

## **MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES**

**Date/Time:** February 5, 2020 / immediately after the Regular Board Meeting

**Location:** Garden Valley District Library Conference Room

**Meeting called by:** Don Thompson

**Members present:**

Alan Seeger, BOD Vice-President

Ellen Bush, BOD Secretary

Cherry VanCour, BOD Treasurer

Thor Oden, BOD

**NEW BUSINESS**

1. Revisiting the motion to not sign the Easement and License Agreement that was approved at the 1/7/2020 BOD Special Mtg-Phase 4 Steering Committee Meeting:

After further review and discussion, the Board decided that it would be beneficial to have a signed and recorded copy of the Easement and License Agreement.

Cherry moved that the Easement and License Agreement be signed by President Don Thompson, notarized and recorded with Boise County. Ellen second. Approved unanimously by present Board Directors.