

MOUNTAIN SHADOWS BOD EXECUTIVE SESSION MEETING MINUTES

Date/Time: January 6, 2021

Location: Bill Klevenberg's shop

Meeting called by: Alan Seeger

Board Members present:

Alan Seeger, Vice-President

Ellen Bush, BOD Secretary/Treasurer

Bob Hammond, BOD

Thor Oden, BOD

Members present: Bill Klevenberg

NEW BUSINESS

1. Replacement for Board member due to resignation:

Alan cited By-Laws Article IV – Board of Directors: Selection: Term of Office. 4.3 *“In the event of death, resignation, or removal of a Director, a successor shall be selected by the remaining members of the Board and shall serve for the predecessor’s term.”*

Alan motioned Bill Klevenberg fill the vacant Board Director position. Second-Bob. Approved-Unanimously

Alan asked Bill if he would serve. Bill accepted and was welcomed to the Board. Bill stayed for the remainder of the Executive Session.

It was decided Alan will serve as President and Bob will serve as Vice President.

2. Update on Phase 4:

Bob gave a brief summary of past history, as well as the recent meeting with Bishop Peter (on November 17, 2020). Bob noted that Larry Hellhake, Mountain Shadows Developer, had been involved as the developer for Phases 1-3 and now is designated representative for the Diocese to MSHOA by Bishop Peter.