

Minutes of HICA Special Board Meeting on 8/13/2020

Darla Younce, Board President, called the meeting to order via Zoom videoconferencing at 6:37 P.M. Present were Erik Smith, Vice President, Kurt Kassahn, Treasurer, Scott Holte, Secretary, and Trustees Udo Gerz, Paula Bafaro, and Kevin Smith. Also present was Kim Gleason, Island Manager, and Jeremy Stilwell, the Association's legal counsel.

Scott moved to adjourn into a Board only executive session with legal counsel to discuss a legal issue, without reconvening into Regular Session. Kevin seconded the motion, which passed unanimously .

The meeting was adjourned at 6:40 P.M.

* Respectfully submitted, Scott Holte, Secretary

*These minutes are not intended to be a verbatim report of the meeting, but do include all actions taken by the Board.