



**LATITUDE 49 RESORT PARK
SPECIAL BOARD OF DIRECTORS MEETING**

DATE: April 3, 2018
PLACE: Latitude 49 Office
TIME: 10:45 A.M.

CALL TO ORDER

President Don Schleuse called the Special Board Meeting to order at 10:45 AM. INTEGRA was requested to record the Meeting Minutes.

PRESENT

Don Schleuse – President	Ken Gunderson - Vice President
Gary Hall - Treasurer	
Henry Hays - Board Member	Cindyrae Mehler - INTEGRA

PURPOSE OF SPECIAL MEETING

Resignation received from Board Secretary Lynn Button as he and his wife, Robin, have a sale pending on their unit; and, review by Board of maintenance employee health care benefit plans available for full-time employee(s) of the Park.

The Special Board Meeting was closed at 10:50 am to move to Executive Session for review and discussion of board candidates and review and discussion of health care benefit plans.

The Special Board Meeting was reconvened at 11:00 am.

Motion was made by Ken Gunderson to appoint Max Archer to the Board to serve for the remaining unexpired portion of his predecessor, Lynn Button's, term. [term expires: AGM 2019]; 2nd by Henry Hays; and, PASSED unanimously.

Motion was made by Ken Gunderson to approve the Kaiser Core Silver Plus employee medical plan to be effective May 1, 2018; 2nd by Henry Hays; and, PASSED unanimously.

ADJOURNMENT

There being no further special Board Business for discussion, the meeting was adjourned at 11:05 A.M.

Respectfully submitted,

Cindyrae Mehler
Recording Secretary