

**EXECUTIVE SESSION**  
**BOARD OF DIRECTOR MEETING MINUTES**  
**GULL AIRE VILLAGE**  
**DATE: August 19, 2023**  
**PLACE: Clubhouse**

**Board Members in Attendance**

John Monser, President; Gregory Stewart, 1<sup>st</sup> Vice President; Randy Duncan, Secretary; Timothy Farmer, Treasurer;

**Call to order/Establishment of Board quorum** – John Monser @2:04 p.m. Board Roll taken by Randy Duncan, Four board members in attendance to form a quorum.

**Old and New Business**

- Discussion of personnel issues and procedures
- Discussion of pending individual resident issue.

**Adjournment of Board Meeting at 2:44 pm**

**Respectfully Submitted**  
**Gregory Stewart, VP**