

KCC BOARD OF DIRECTORS E-MAIL MEETING MINUTES June 13, 2017

Meeting opened at 8:30 a.m.; Meeting Adjourned at 9:52 a.m.

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOWUP
<u>Attendance</u>	Tim Campbell, Pat Parker, Sandy Pollock, Linda Besant, John Jennings A quorum was present	Next Meeting: June 18, 2017 1:30 p.m.
<u>73 NE Monroe Sale Resolution</u>	The Board met by e-mail and approved a resolution stating : Having received the approval of the Resident Lama the Board authorizes the sale of 73 NE Monroe St to Elizabeth A. Bailey and Frank W. Mollet at a sales price of \$590,000. • The Board also authorized either Board President Tim Campbell and Vice President Linda Besant as signers for the sale documents	Resolution approved • Signers authorized
		closed @ 9:52 a.m.

Respectfully submitted:



Scribe

Approved _____

Tim Campbell, President