

EXECUTIVE SESSION REPORT

January 26, 2019

The Board met in Executive Session to review bids for the Northwoods Clubhouse Restroom ADA Improvements. All members were present (Knisley telephone)

The Board had a second Executive Session to discuss legal and personnel matters, and for member appeals and hearings.

The Board took action on two member appeals.

The Board took action on two member hearings.

The Board reviewed on-going legal matters. There is no further information subject to disclose.

The Board discussed personnel matters.