

EXECUTIVE SESSION REPORT

April 27, 2019

The Board met in Executive Session. All members were present (Connors telephone).

The Board reviewed contract bids for a personnel compensation study and did not take any action.

April 27, 2019

The Board met in Executive Session. Four members were present Director Connors absent.

The Board and staff reviewed and agreed on a plan to move forward on access improvements at the golf course and marina.

The Board and staff reviewed on-going legal matters.

The Board discussed personnel matters and authorized the President to work with Counsel.