

EXECUTIVE SESSION REPORT

May 30, 2019

The Board met in Executive Session. All members were present, Director Fajans on the telephone. The Board met with Counsel.

The Board discussed a possible motion regarding the election of officers.

The Board determined that it would not release documents that represent attorney-client confidential communication.

June 1, 2019

The Board met in Executive Session. All members were initially present, Director Connors left approximately halfway through the meeting.

The Board discussed contracts with a law firm and for consulting services.

The Board reviewed a staff proposal regarding remediation and repair of water damage at the Lodge.

The Board discussed modifications to a proposed Settlement Agreement.