

TIMPANOGOS SPECIAL SERVICE DISTRICT
ADMINISTRATIVE BOARD SPECIAL MEETING MINUTES

APPROVED

June 27, 2018 4:00 p.m. Conference Room

Board Members

Present:

David Bunker	Craig White	Chris Condie
Sullivan Love	Dale Ihrke	Blaine Thomas
Jay Meacham		

Call to Order

David Bunker, Board Chair, called the meeting to order. 4:08 p.m.

Closed Meeting

Blaine Thomas made a motion to go into closed session for personnel matters. Chris Condie seconded the motion. David Bunker took at roll call vote. Those voting "Aye" – David Bunker, Blaine Thomas, Chris Condie, Craig White, Dale Ihrke, Jay Meacham and Sullivan Love. The motion passed unanimously.

Sullivan Love made a motion to go out of closed session. Blaine Thomas seconded the motion. Those voting "Aye" - David Bunker, Blaine Thomas, Chris Condie, Craig White, Dale Ihrke, Jay Meacham and Sullivan Love. The motion passed unanimously. 4:49 p.m.

Adjourn: Jay Meacham made a motion to adjourn. Chris Condie seconded the motion. All present "Aye". Meeting adjourned. 4:50 p.m.