

Special Meeting

Monday, May 21, 2018 7:15 AM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:15 AM. **Absent:** Mike Bartels, **Present:** Raquel Felzien, James Haussermann, Scott Herrick, Windy Ingram, Barb Overleese. Present: 5, Absent: 1. Attendance Update Taken at 7:20 AM. **Present:** Mike Bartels. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Windy Ingram and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

6. Action Items

6.1. Discuss, Consider and Approve Alternate Choices (1,2,3, or 4) by Trane

Motion to approve solid surface countertops, undermounted sinks and full tile for both office and gym restrooms Failed with a motion by Raquel Felzien and a second by Barb Overleese.

Mike Bartels: Nay, James Haussermann: Nay, Scott Herrick: Nay, Raquel Felzien: Yea, Windy Ingram: Yea, Barb Overleese: Yea

Motion to approve solid surface countertop and undermounted sink, full tile for gym restrooms and solid surface countertop and undermounted sink for office restrooms Failed with a motion by James Haussermann and a second by Mike Bartels.

Raquel Felzien: Nay, Scott Herrick: Nay, Barb Overleese: Nay, Mike Bartels: Yea, James Haussermann: Yea, Windy Ingram: Yea

Motion to approve solid surface countertops, undermounted sinks and half tile for both office and gym restrooms passed with a motion by Scott Herrick and a second by Raquel Felzien.

James Haussermann: Nay, Mike Bartels: Yea, Raquel Felzien: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea

7. Adjournment

Motion to adjourn at 8:02 passed with a motion by Mike Bartels and a second by Barb Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Windy Ingram: Yea, Barb Overleese: Yea