

MINUTES OF THE JULY 1, 2019  
SPECIAL SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez, and Director Kathleen "Tash" Robb. Director Joseph Mainello was absent. There being a quorum present, the meeting was called to order by Chairman McMullen at 10:00 am.

Saluting of the flags was accomplished.

Director Robb moved to approve the agenda and Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye, and the agenda was approved.

Discuss/Approve Store Lease. The GM explained discussion with the lessees. They would like the lease to be changed to six months and delete that they would be required to replace the floor. Director Gonzalez asked if there would be reimbursement for repairs. The GM replied, that no, the husband would do the repairs.

There was a ten-minute recess while the changes were made to the lease.

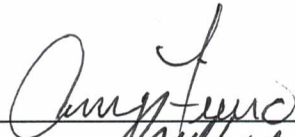
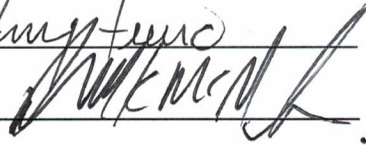
Director Clement stated that we need to make sure that the new heating unit is separate for the store area. There was some discussion.

Director Gonzalez moved to approve the lease and Director Robb seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye, and the motion passed.

Chairman McMullen entertained a motion to adjourn. Director Robb moved to adjourn the meeting and Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye, and the meeting was adjourned.

Minutes approved July 20, 2019

Secretary Amy Fierro

Chairman Richard McMullen