

MINUTES OF THE JUNE 15, 2020
SPECIAL MEETING OF THE TWSD BOARD OF DIRECTORS

NOTE: The conference telephone was not working.

Attending the meeting were Chairman Richard McMullen, Vice Chairman Timothy Mahoney, Treasurer Lillian Devine, and Secretary Linda Martin.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Martin moved to approve the agenda as written and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the motion passed.

New Business.

Approve Minutes of the June 2, 2020 Regular Meeting. Director Devine moved to approve the minutes as written and dispense with the reading. Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the motion passed.

Appoint a new board member. Chairman McMullen stated that we had received two candidates. Candidate #1, Kelly Clark; Candidate #2, Bobby Lynch. Chairman McMullen called for a vote. Director Devine voted #1; Director Martin voted #1; Director Mahoney voted #1; Chairman McMullen voted #1.

Director Martin moved to appoint Kelly Clark and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the motion passed.

Chairman McMullen administered the Oath of Office to Kelly Clark.

Set agenda for June 20, 2020.

- Update on door and windows.

- Discuss/approve annual F&S resolution.

- Discuss/approve auditor selection.

- Revisit rent for High Country.

- Appoint new treasurer.

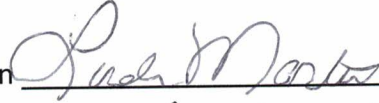
Directors Remarks.

All board members welcomed Kelly aboard.

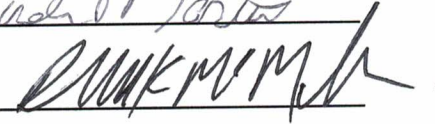
Director Martin moved to adjourn the meeting and Director Devine seconded. Chairman McMullen, Directors Mahoney, Devine, Martin, and Clark voted aye, and the meeting was adjourned.

Minutes approved June 20, 2020.

Secretary Linda Martin

Handwritten signature of Linda Martin in blue ink, written over a horizontal line.

Chairman Richard McMullen

Handwritten signature of Richard McMullen in blue ink, written over a horizontal line.