

Executive Session Minutes

Redacted & Released

Leisure Time RV Park
Sunday, March 26, 2023
1:30pm (Approximate)

Call to Order: 2:20 pm By: Brad Baumberger, President.

Roll Call: Brad Baumberger, Paul Davis (phone), Tracy Leinen (phone), Mary Wilkinson, Kenny Remior

Quorum Established

Purpose of Meeting:

Discuss interview with [REDACTED] for Caretaker position. [REDACTED] was a no show for the noon interview. Another applicant was available so purpose of meeting was to discuss James McBrearty interview conducted at 1:35 pm this date.

McBrearty Hiring Discussion:

Board discussed McBrearty interview. Seemed eager, qualified, knows operation of backhoe and other heavy equipment. Has had extensive cleaning experience for 60 bathroom complex. Carpentry & finish work. Single, no pets. No one else would be residing at residence. Various hire date possibilities were discussed.

Motion: Mary Wilkinson 2nd: Paul Davis "Shall the Board hire James McBrearty with agreement hire date to be determined in the future and allow him to take occupancy of the caretaker residence prior to that hire date?" Discussion: None Call for Vote: 4 Approve Decision: Unanimous

Meeting adjourned: 3:07pm By: Brad Baumberger, President

Respectfully submitted,

Mary Wilkinson, Board Secretary