

*Inland Shores Community*  
Staats Lake • Keizer, OR

*Lake Forest Estates*  
*Westlake Village*  
*Lakefair Village*



Inland Shores Owner's Association Special Executive Board Meeting | Virtual via Microsoft Teams  
November 8, 2023 | 6pm

Meeting called to Order @ 6:01pm

**Board Attendance:**

Board President: vacant

Board Secretary: Amy Bauer (Lake Forest Estates)- present

Director: Kathy Verboort (Westlake Village)- present

Director: John Goodyear (Lakefair Village)-present

Director: vacant

Guests: Tom Ippolito, Randy Hoestetler

**Item 1. The term of the new Board member, Tom Ippolito, starts on January 1, 2024. Shall the Board appoint Tom to the Board effective immediately?**

- Kathy and Amy vote yes. John- no
- Motion approved to have Tom start serving on the board effectively immediately.

**Item 2. Shall emails to ishoaboard@hotmail.com be forwarded to Kathy Verboort for now?**

- John suggested emails go to all board members.
- Kathy motioned to have emails directed to Tom.
- Motion passed to have emails directed to Tom.

**Item 3. Discuss finding a fifth Board member.**

- John motioned for Rich Vasquez to fill the open position.
- Amy would like to meet with Rich before voting.
- Motion tabled for next meeting (January).

**Meeting adjourned: 6:35pm**