SWANSBORO COUNTRY PROPERTY OWNERS ASSOCIATION

SPECIAL CALLED BOARD OF DIRECTORS OPEN MEETING

TUESDAY, JUNE 14, 2022

MINUTES

1. **Meeting called to order**: 6:00 pm
2. **Confirmation of meeting agenda posted**: Confirmed
3. **Board members present**: Karen Pullin, Paul Beacham, David Strick, Luz Brown, Derrek Trimble, Megan Lattanner and Robert Kirkpatrick.
4. **Open Forum**: Community members spoke.

5. **New Business: Road Maintenance Proposal:**

   Reviewed and discussed road project bids.
   Motion to accept and award the road bid project to MaCauley Construction by Karen Pullin.
   Second by Paul Beacham
   Voted 6 – 1 to accept and award road bid project to MaCauley Construction.
   Karen Pullin, Paul Beacham, David Strick, Luz Brown, Derrek Trimble, and Megan Lattanner voted yes.
   Rob Kirkpatrick voted no.
6. **Adjourned: 6:36 pm**