

Jantzen Beach Moorage, Inc
Board of Directors Special Meeting
April 12, 2016

The special meeting was called to order at 5:00 pm.

Officers present: Jim Ryan, Nikki Charlton, Carol Slegers

Directors present: Mary DeHart, Graham Perkins, Melinda Head, Sharon Rixen, Mike Bowe

Management: Pam Pariseau

Guest: Kevin Harker, attorney

Sharon moved to go into executive session. Mike 2nd Approved 5-0 at 5:02 pm.

No action was taken during the executive session

The executive session ended at 6:59 pm

The special meeting was re-convened at 6:59 pm

Graham moved to accept the settlement with the Roys.* Mike 2nd Approved with four yes votes: Mary DeHart, Graham Perkins, Sharon Rixen, Mike Bowe and one no vote: Melinda Head

Graham moved to adjourn. Mike 2nd Meeting adjourned at 7:05 pm

Respectively Submitted,

Carol Slegers, Secretary

*Settlement attached