

**MINUTES OF THE SPECIAL PPOA BOARD MEETING (CLOSED SESSION) MONDAY,
JULY 29, 2024, 5:00PM AT THE WANIGAN**

(APPROVED)

The Special PPOA Board Meeting (Closed Session) at the Wanigan was called to order by Bill at 5:03PM and a Roll Call was done to establish a Quorum with Michelle Boheim, Jennifer Sandstrom, Rick Tello, Ed Cordell and April Powell in attendance.

Michelle made a motion to approve the Agenda, April Seconded the motion. Voice vote taken; motion carried.

Bill made a motion to go into closed session at 5:05PM. Roll call vote was taken with all members voting yes, motion carried.

Bill made a motion to return to open session at 6:34PM. Roll call vote was taken with all members voting yes, motion carried.

Bill made a motion to hire Attorney Scott Clark from Ashland for legal advice on the Selling of the PPOA Properties, April seconded the motion, voice vote taken, motion carried.

Bill made a motion to approve the July 10th Special Board Meeting Minutes and the July 17th Board Meeting Minutes; Ed seconded the motion, voice vote taken, motion carried.

Bill made a motion to adjourn the meeting, Rick seconded the motion. Voice vote taken; motion carried.

Meeting Adjourned at 6:38PM.

Respectfully submitted: April Powell

