

**White Birch Lakes
Special Board Meeting
Saturday, September 25, 2021 from 10:00 am to 11:06 am**

Purpose of Meeting: Employee Matters

Board Members Present: President Boos, Directors Brandle, Bryant, Heiden and Cooley
Board Members Attending by Teleconference: Director Simons
Board Member Absent: Director Barnes

President Boos called the meeting to order at 10:00 am.

*(1) Director Brandle moves to go into Closed Session to discuss Employee Matters at 10:05 am, 2nd by Director Cooley.
All Ayes, motion carried.*

There were 2 Employee Matters discussed and an Organizational Chart provided to the Directors with no motions made.

*(2) Director Heiden moves to go back into Open Session at 11:05, 2nd by Director Cooley.
All Ayes, motion carried.*

*(3) Director Heiden moves to adjourn the meeting at 11:06 am, 2nd by Director Cooley.
All Ayes, motion carried.*

Submitted by,
Vicky McClusky, Secretary/Treasurer