

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS,

AUGUST 21, 2018

1. President Jo Bolig called the meeting to order at 2:05 pm on August 21, 2018, in 555 Weathersfield. Present, in addition to President Bolig, were Directors Nancy Fore, Bill Moore, Bill Kearney, and Bill Simpson. Also present were Treasurer Hoyt Taylor and Secretary Timothy Gura.

2. President Bolig thanked the assembled Officers and Directors for appearing for this special meeting. Inasmuch as the range and depth of the discussion were likely to include a series of confidential and personnel issues, President Bolig asked those assembled for authorization to continue the discussion in executive session. All present concurred unanimously.

3. The Board and the Officers continued their discussion in depth. It was concluded that any action items would be presented at the regularly scheduled meeting of the Board of Directors on September 14, 2018, at **12:30 pm** in The Gathering Place.

4. The meeting adjourned at 4:12 pm.

Respectfully submitted,

Timothy Gura, Secretary

8/24/2018