

Rimrock Meadows Association

Board Meeting Agenda

December 28th 2020 6:30pm – 7:30pm
4177 Tumbleweed Way Palisades WA 98845

Board Officers Present:

Rob Edinger, Chairman; **BJ Cunningham**; Vice President; **Julie Lindgren**, Treasurer; **Leah Turner**, Secretary; **Josh MackKenzie**, **Stan Marsh**, **Pete Savage**

Others Present:

Jose Ortiz, President; **Ivan Ortiz**, RR Caretaker

Call to order at 6:33pm:

Chairman's statement & reminder of code of conduct -

New Business:

1. Rimrock Meadows Caretaker Contract Renewal –Ivan communicated he wanted an opportunity to provide comments and /or questions to the board regarding his 2021 employment contract therefore this call is his opportunity to present to the board.

BJ made motion & Josh seconded to enter Executive Discussion for discussion about: employee / employment matters @ 6:35pm

Enter Executive Session 6:35pm:

Exit Executive Session: 7:39pm

Josh made the motion & Stan seconded to adjourn at 7:41pm