

Island Park Village Association
Special Board Meeting
Conference Call
January 15, 2015
2 pm Idaho time

Members Present: Al Morrison, Sandee Gilmore, Bob Goodman, Tom Duncan and Gary Lewis.

Guests Present: Phyllis Carpenter, Bill Forsberg, Troy Evans and Kevin Koplín.

The Board was in executive session with its attorneys discussing the proposed settlement in the lawsuit with Timbers.

Following the discussion, The board returned to open meeting.

Al moved to accept the proposed settlement. Tom seconded the motion. There was no further discussion and the motion passed.

Sandee moved to authorize the Board President Gary Lewis to sign all the documents on behalf of the Board and the Association. Bob seconded and the motion passed.

The meeting was adjourned at 3:30pm

Submitted by:
Island Park Village Association

Gary Lewis, President