

Mount Massive Lakes, Inc.
Minutes of the
Board of Directors Special Meeting
Jan 27, 2018
Lentz Residence

Draft: Subject to Board Approval

- I. **Verification of Quorum:** President Mulligan called the meeting to order at 3:05 PM. Board members Mulligan, Angleson, Good, Lokey, Lentz, and Perry were present. Board member Anderson was absent.

General Manager Brent Groenke was present.

Motion by Good and second by Angleson: Manager Groenke is directed to make a formal job offer to Elgin Rusch for the Fish Culturist position with terms and conditions as presented in the job posting notice as well as successfully passing a Motor Vehicle background check and a Criminal Background check. Should Elgin decline the offer or fail the MVR or Criminal check, Groenke has the direction to offer the position, under the same terms, to Mark Shaw Sanderson. Groenke will inform the MML President of the acceptance or decline.

Approved by all.

- II. Motion to adjourn: Motion by Lentz, second by Lokey. Approved by all 3:10 PM