

## **BOARD OF DIRECTORS MEETING MINUTES**

Location: John Wesley Church, 5830 Bermuda Dunes Dr, and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Albert Bosch (via Zoom), Brandon Chambers, Linda Intschert, Toni Isaacs (via Zoom), Kristin McLaughlin, Odilia Medlin, Bonnie Shows

Board Members Absent: Barry King

1. The meeting was called to order at 8:31 pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.  
Will Echols, attorney
4. Public Comments.  
None.
5. Brandon Chambers made a motion to suspend standing rules to move directly into Executive Session; Linda Intschert seconded. Motion approved.
6. Executive Session.  
The board entered executive session at 8:32 pm.  
Issues were discussed regarding past complaints.  
The board exited executive session at 8:48 pm.  
No matters were decided in executive session.
7. Adjourn.  
Brandon Chambers made a motion to adjourn at 8:49 pm; Odilia Medlin seconded. Motion approved.