New Business:

Delores made a motion that would allow the euchre club to be in the downstairs portion of the center. Kim 2nded said motion. All ayes. approved

Rolland then made a motion that this meeting be adjourned, seconded by Will

All ayes, Approved.

Mike adjourned the meeting until July 20 at 10:00 a.m.

Respectfully Submitted

Pamela Ashford

+ SPECIAL MEETING CALLED BY MIKE MATUREN FOR A CLOSED SESSION DECISION.FOR CONSULTATION WITH ACCOA'S ATTORNEY RE: ACCOA'S TMHCC CLAIM NO. 19709 ON JULY 2ND, 2021

PRESENT: Mike Maturen via conference call; Will St John via conference call

Kim Fleming via Zoom Pamela Ashford Stan Wojnar

Delores Schlicker Rolland Lynch

Mike; this meeting is called to order at 9:40 a.m.

Roll Call, there is a quorum. Rolland motions that we go into closed session, 2nded by Delores. All ayes, approved.

Mike speaks

Delores makes a motion to go back on the record at 9:50a.m., 2nded by Stan, all ayes approved.

Mike we are back on the record. Motion is made by Delores to accept/adopt the ACCOA attorney, Staci B's work as discussed and allow the board President to sign the necessary paperwork. A roll call vote, all ayes, Motion carried.

Stan then motions to adjourn the meeting until the next regular board meeting on July 20,2021. Will 2nds all in favor aye at 10:05 a.m. Mike closes meeting.

Respectfully submitted, Pamela Ashford