

# **CRAIL CREEK CLUB**

Special Board of Directors Meeting  
Friday, May 12, 2023, 9:00 a.m. MDT

## **Meeting Minutes**

### **Agenda Items**

A special zoom meeting was called by the Chairman for 9AM, May 12, 2023 by Zoom to review Lapka and Sons' final contract and a bid from Horizon, LLC for the completion of the deck and stair project started by High Country Restoration Montana last summer. All materials from both potential contractors had previously been circulated for review.

### **Attendance**

Board members in attendance were Charon Warwick-Canning, Chuck Buker, Bruce Pallante, and Kathy Schauer – all virtual.

### **Actions Taken**

After short discussion, BP made a motion to move forward with and approve the Lapka and Sons contract. KS seconded the motion. The motion passed unanimously.

The Board agreed to review MCM's role in the project and select the product to be used on the bench seat rebuilds next week in the closed session for the May 18 monthly Board meeting. CB will touch base with the bank and CPA to insure timely approval and payments per the contract.

### **Adjournment**

There being no further business to come before the board, the meeting adjourned at approximately 9:20 AM.