

**Treasure island Country Club  
Meeting Minutes  
December 15, 2016**

Meeting was held at the home of Dave Madson (580 E Treasure Island Dr)

**Board Members Present:**

Dave Madson President

Larry Grumme Vice President

Kamryn Morgan Secretary Treasure

Tom Spaulding Road Commissioner

Dan Meddaugh Dock Commissioner

Cheri Swettenam Beach Commissioner (By Phone)

**Absent Board Members**

Ken Sandberg Bridge Commissioner

The meeting was opened at 3:30 PM by President Dave Madson.

**Proceedings**

The purpose of this meeting was to hold an executive session to discuss two personal TICC Matters.

**Executive Session**

Called to order by President Dave Madson @ 3:31pm

Adjourned by President Dave Madson @ 4:57pm

**Return to Special Session Meeting @ 4:58pm**

A **Motion** was made by Dan Meddaugh to approve a TICC employment contract ending the employment terms due to the onboarding of the HOA and offering the veteran employee a small compensation package. Tom Spaulding seconded the motion to accept the employee agreement as revised by Larry Grumme. The motion passed unanimously by the board.

A **Motion** was made by Dave Madson to approve sending a letter to the lot owners regarding an encroachment onto TICC property requesting the owners to be being financially responsible for a lot line adjustment made with the county, building a fence to clearly define the lot lines and any attorney fees associated with the encroachment matter which were all suggested by the TICC attorney. Larry Grumme Seconded the motion. The motion passed unanimously by the board.

President Dave Madson adjourned the meeting at 5:04 PM.

Written by Secretary/Treasurer Kamryn Morgan.