

MINUTES
BEVERLY SHORES PARK BOARD
EXECUTIVE MEETING
JULY 5, 2018

An executive meeting of the Beverly Shores Park Board was held at 7:00 p.m., to discuss strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B).

Present were Park Board President Linda Kurtos, Park Board Vice President Paula Tillman, and Park Board members Michael Ganz and Frank Hardwick. Also present were Council member and Park Board Liaison Matrona Malik and Clerk-Treasurer Ellen Hundt.

No votes were taken. No other Park Board business was discussed.

The Town of Beverly Shores Clerk-Treasurer certifies that no matter was discussed in the executive session other than the subject matters specified in the public notice.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Ellen Hundt", written in a cursive style.

Ellen Hundt,
Beverly Shores Clerk-Treasurer