

An Executive Session Special meeting of the Board of Directors of the North Woods Association, Inc. was convened on Tuesday, January 23, 2018 by conference call, and was called to order at 8:04 pm.

Directors present: Collin Farrell, Mark Griffin, Debbie Reynolds, Carrie Lewellen, and Jon Puckett.

Directors absent: John Nicholson and Carol Ellingson.

The Board met in Executive Session to discuss personnel and legal matters. No actions were taken during the meeting.

Collin called a Special meeting of the Board of Directors for next Monday, January 29, 2018 at 7:00 pm at the Farrell residence.

The Executive session adjourned at 8:15 pm.

Written and submitted by,
Carrie Lewellen
Secretary