

An Executive Session Special meeting of the Board of Directors of the North Woods Association, Inc. was convened on Monday, January 29, 2018 at the Farrell residence, and was called to order at 7:07 pm.

Directors present: Collin Farrell, John Nicholson, Carol Ellingson, Debbie Reynolds, Carrie Lewellen, and Jon Puckett.

Directors absent: Mark Griffin.

Collin called the meeting to order in Executive Session to discuss personnel and legal matters.

Jon made a motion to approve hiring legal counsel up to \$3,000. Carrie seconded. The vote was approved unanimously.

The Executive session adjourned at 7:55 pm.

Written and submitted by,
Carrie Lewellen
Secretary