

TDL BOARD OF DIRECTORS
EXECUTIVE BOARD MEETING
JULY 3, 2019
4:30 P.M.

minutes
approved

I. CALL TO ORDER 4:50

II. ROLL CALL:

GARY KEITHLY
MIKE TLLEY
MIKE MILLER
ADAM HECTOR
CARY COMBS

✓
✓
✓
✓

III. ACCEPTANCE OR AND OR ADDITIONS OR DELETIONS TO AGENDA MM AH 4 YES

IV. APPROVAL OF MINUTES FROM MEETING ON 28 JUNE 2019. } MM AH 3 YES
5-20-19 }
5-13-19 } 1-ABSTAINED
5-1-19 } GK.

V. NEW BUSINESS

- A. REVIEW ATTORNEY'S RESUME
- B. SELECT NEW TDL ASSOCIATION, INC ATTORNEY
- C. COMMITTEE MEETING AT FIRE STATION
- D. MODULAR HOMES - Brochures
- E. FRIDAY
- F.

motion to retain the services
of James Keithly for the duration
of our first under award base
and that we revisit ~~when~~
for longer

Contract w/call Board is
AVAILABLE because
our previous counsel refers
to offer legal guidance to
The Board. MM AH 3 YES.
1 ABSTAIN
GK.

VI. OLD BUSINESS

- A. Pull up Baws
- B.
- C.

VII. ADJOURNMENT 552 MT AH YES