

**Tollgate Property Owners Association**  
**and Tollgate Water Company - Tollgate**  
**Rec Hall**  
**Special Meeting of August 14, 2017**

1. **CALL TO ORDER:**

The meeting was called to order by Malcom Murphy at 9:58 a.m. Board Members present were Hal Boley, Karen Harvey, and Wally Kundert. Tom Davis, Chuck Mohler, and Ron Thorn each had an excused absence. Employees present were Betty Fadeley, Retiring Business Manager; Kristina Johnson, Business Manager; and Ken Birkes, Maintenance Manager.

2. **BOARD BUSINESS:**

A. It was moved, seconded and passed to move into Executive Session at 10:00 a.m. to discuss an Incident of Employee Harassment.

B. It was moved, seconded and passed to reconvene into regular session, at 11:10 a.m.

C. It was moved, seconded and passed to instruct our legal counsel to execute action against the offender(s) per our Employee Harassment Policies.

3. **ADJOURNMENT**

It was moved, seconded and passed to adjourn the meeting at 11:11 a.m.

Minutes approved by: \_\_\_\_\_  
Karen Harvey Secretary/Treasurer