

MINUTES

Regular Board Meeting, December 15, 2020

1.0 Call to Order

The meeting was called to order at 6:30 PM by Michelle Moring, President.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:30 PM by the President Michelle Morin. The following board members were present: Ms. Michelle Morin by phone and Mr. Bill Garrett. Mr. Don Rodgers, Mr. Michael Johnson, and Mr. Michael Peterson were absent.

3.0 Quorum:

Due to not having a quorum, meeting was cancelled. Will be rescheduled as a special Board meeting for Friday, December 18, 2020.