

**DUCK LAKE WATER ASSOCIATION, INC.
PO Box 1624, Omak, WA 98841-1624**

Meeting Minutes

Special Meeting via Telephone and Email
August 24, 2023

On August 24, 2023, a special meeting was held via telephone and email. The meeting was called to discuss the meeting that President Floyd Covey and V. President Wayne Wells had with attorney Marc Marquis on Tuesday, August 22, 2023 at his office, 1267 Wheatridge Road, East Wenatchee, Washington 98802. Wayne and Floyd request that the board approve hiring attorney Marquis. President Floyd Covey, Vice President Wayne Wells, Director Dave Munding and Director/Secretary/Treasurer Talana Lay constitute a quorum. A motion was made via phone by Wayne to hire attorney Marc Marquis, PLLC. An email was sent to Dave. Dave responded back via email and seconded the motion. The quorum was in consensus. Motion carried.

Respectfully Submitted,
Talana Lay, Secretary Treasurer