

Village of Lake Tarpon Board of Directors

Special Meeting Feb. 6, 2018

Meeting Called to Order at 2 PM Pledge of Allegiance

Quorum established: Bob DuBois, Sherry Shundoff, Pat Hills, Don Hatton, Steve Welsh, Mark Munir, Tom Maynard. Gwen Burton and Tom DeLuca out of town.

Committee Report Office support staff: Sherry Shundoff chairperson
committee members Sherry Shundoff, Pat Hills, Don Hatton,
Steve Welsh. Developed Job Description, Ads placed in local
newspapers and Indeed.com. Reviewed 44 resumes, narrowed to 22.
Two finalists with return interview, all drug tests, background checks,
reference checks and documents preprocessed. Committee recommends
Karen Neft for part time employment 12-3 PM M-F at \$10 per hour.

Discussion followed J. Hurst 111 Philadelphia Blvd. question on another
topic not for discussion today

Motion to Approve M. Munir 2nd T. Maynard

Bob DuBois called for roll call vote

Approved M. Munir, T Maynard, D. Hatton, S. Shundoff, P. Hills, S. Welsh. Not
approved B. DuBois. Position Approved.

Motion to Adjourn P. Hills 2nd T. Maynard Approved

Meeting Adjourned at 2:14 PM

Respectfully submitted, Patricia A. Hills BOD Secretary