



**3-Trails Village
Community Improvement District**
5912 E. Bannister Road
Kansas City, MO 64134

**Special Meeting of Board of Directors
MINUTES OF CLOSED MEETING
March 30, 2010 at 11:00 A. M.**

I. **CALL TO ORDER**: The meeting was called to order at 11:11 a. m.

ROLL CALL/ DETERMINATION OF QUORIUM:

Present: Lou Austin, Chairman
Directors: Michael Graf, Mike Pursell, Whitney Kerr, Jr.
Tony Privitera, Owen Buckley, David Ficklin

Community Adviser Pastor Travis Shockley,

Absent: None

II. **CLOSED SESSION**

A motion was made and seconded to close the meeting pursuant to Section 610.021 RsMo. To discuss legal and real estate matters.

The motion was approved. Voting yes: Austin, Buckley, Graf, Kerr, Privitera and Pursell.
Voting no: none. Arrivals subsequent to vote: Ficklin and Community Advisor Pastor Shockley.

No motions or actions were proposed. Upon conclusion of discussion, a motion to end the closed session was made and seconded. Voting yes were Austin, Buckley Graf, Privitera and Pursell. Voting no: none. Absent Ficklin and Kerr.
Pastor Shockley concurred.

The meeting was adjourned at 1:40 p.m.

Respectfully Submitted,

Michael Graf, Secretary