



**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 15, 2010 at 11:00 A. M.**

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I. **CALL TO ORDER**: The meeting was called to order at 11:33 a. m.

**ROLL CALL/ DETERMINATION OF QUORIUM:**

Present: Lou Austin, Chairman  
Michael Graf, Mike Pursell, Whitney Kerr, Jr.  
Pastor Travis Shockley, Community Adviser

Absent: Tony Privitera, Owen Buckley, David Ficklin

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 were Austin, Graf, Pursell and Kerr. There were no votes against. Absent were Privitera, Buckley and Ficklin.

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, Graf, Pursell and Kerr. There were no votes against. Absent were Privitera, Buckley and Ficklin.

The meeting was adjourned at 12:15 p.m.

Respectfully Submitted,

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Michael Graf, Secretary