

# Meeting Minutes

A Regular Meeting of the Board of Directors was convened and came to order at 6:00 PM on March 24, 2024 in the Wind River Valley Art Guild classroom in Dubois, Wyoming.

## Quorum Verification:

DIRECTOR	PRESENT IN DUBOIS	PRESENT REMOTELY	ABSENT
Eriks Goodwin	X		
Larry Wilke	X		
Nancy Wolf	X		
Mark Bowers		X	
Matt Neuerburg		X	

With 5 of 5 Directors in attendance, a quorum was present.

- Review/Revision and Approval of the Minutes
  - The Minutes from the Regular Meeting of the Board on January 28, 2024 were approved by consensus.
- Officer Reports
  - The Treasurer's Report was read aloud
- Director Committee Reports
  - Architectural Control Committee
    - \* ACC Application for Construction of New Home on Parcel including Lots 82, 83, and Outlot B Replat (67 Hart Trail) owned by Kyle and Christina Botkin - Approved by ACC on February 9, 2024
- New Business
  - No new business was proposed
- Announce Next Meeting Date, Time and Location (Regular Meeting of the Board of Directors on May 26, 2024 at 6:00 PM - Location TBA)

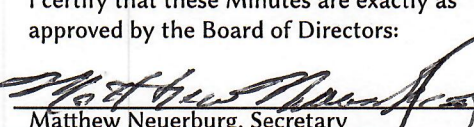

## Adjournment

Motion to Adjourn:

DIRECTOR	MOTION BY	SECONDED	YAE	NAY
Eriks Goodwin, President			X	
Larry Wilke, Vice President			X	
Mark Bowers, Treasurer			X	
Nancy Wolf, Asst. Treasurer	X		X	
Matt Neuerburg, Secretary		X	X	

**ADJOURNED AT 6:34 PM**

## Certification and Attestation of Minutes:

	I certify that these Minutes are exactly as approved by the Board of Directors:
BY:	 Matthew Neuerburg, Secretary
	I attest that these Minutes represent the Official Record of the Board of Directors of the Upper Little Warm Springs Association:
ATTESTED:	 Eriks Goodwin, President