

Meeting Minutes

A SPECIAL MEETING OF THE BOARD OF DIRECTORS was called to order at 6:30 PM on September 27, 2022 CE at 20 Hart Ct, Dubois, Wyoming by Eriks Goodwin, President.

Quorum Verification:

DIRECTOR	PRESENT	ABSENT
Eriks Goodwin, President	X	
Larry Wilke, Vice President		X
Peter Tattersall, Treasurer	X	
Mark Bowers, Asst. Treasurer	X	
Dana Griffis, Secretary	X	

New Business

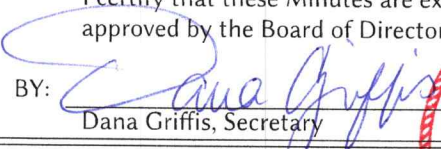
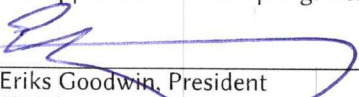
- Motion to approve Codie Henderson as corporate counsel for the Upper Little Warm Springs Association

DIRECTOR	AYE	NAY	ABSTAIN
Eriks Goodwin, President	X		
Larry Wilke, Vice President			X
Peter Tattersall, Treasurer	X		
Mark Bowers, Asst. Treasurer	X		
Dana Griffis, Secretary	X		

- The Motion is Approved

Adjournment

- Motion to Adjourn was made at 6:49 PM by Pete Tattersall, seconded by Dana Griffis, and passed by consensus.

I certify that these Minutes are exactly as approved by the Board of Directors:	
BY:	 Dana Griffis, 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

