

Meeting Minutes

A REGULAR MEETING OF THE BOARD OF DIRECTORS was called to order at 9:15 AM on March 9, 2023 in the Board Room of the Headwaters Arts and Conference Center, 20 Stalnaker St, Dubois, Wyoming by Eriks Goodwin, President.

Quorum Verification:

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

Approval of Prior Minutes:

- Minutes of Special Meeting of the Board on September 27, 2022 – Approved
- Minutes of the Regular Meeting of the Board on October 13, 2022 – Approved
- Minutes of the Regular Meeting of the Board on November 10, 2022 – Approved
- Minutes of Special Meeting of the Board on November 12, 2022 – Approved
- Record of Action Without a Meeting, completed on December 6, 2022 – Approved
 - Action Taken: Cancel Regular Meeting of the Board scheduled for December 8, 2022
- Record of Action Without a Meeting, completed on January 10, 2022 – Approved
 - Action Taken: Cancel Regular Meeting of the Board scheduled for January 12, 2023
- Record of Action Without a Meeting, completed on February 7, 2023 – Approved
 - Action Taken: Cancel Regular Meeting of the Board scheduled for February 9, 2023

Officer Reports

- President Report
- Treasurer Report
 - Treasurer’s Report was accepted by consensus of Directors present.

Director Committee Reports

- Architectural Control Committee
 - No new or pending applications

Standing Committee Reports

- Social Committee
 - no report
- Roads Committee
 - no report
- Communications Committee
 - no report

Old Business

- none


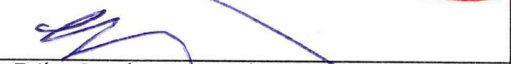
New Business

- none

Adjournment

- Motion to Adjourn was made at 9:57 AM by Larry Wilkie, seconded by Dana Griffis, passed by consensus.
- The next Regular Meeting of the Board to be held at 9:00 AM on April 13, 2023 in the Board Room at Headwaters Arts and Conference Center, 20 Stalnaker St, Dubois, Wyoming.

Certification and Attestation of Minutes:

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

