

Meeting Minutes

A REGULAR MEETING OF THE BOARD OF DIRECTORS was called to order at 9:12 AM on June 8, 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 the Regular Meeting of the Board held on March 9, 2023 – Continue as Tabled
- Minutes of the Regular Meeting of the Board held on April 13, 2023 – Tabled
- Acknowledgment of cancellation of Regular Meeting of the Board that was scheduled for May 11, 2023 – Approved

Officer Reports

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

Director Committee Reports

- Architectural Control Committee
 - Goodwin Application for modification to previously approved horse barn plan, 20 Hart Ct – Approved
 - Timchak Application for replacement of siding with new “wood look” steel siding, 14 Green River Dr – Approved

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 9:30 AM by Larry Wilkie, seconded by Dana Griffis, passed by consensus.
- The next Regular Meeting of the Board is scheduled for 9:00 AM on May 11, 2023 in the Board Room at Headwaters Arts and Conference Center, 20 Stalnaker St, Dubois, Wyoming.

Certification and Attestation of Minutes:

I certify that these Minutes are exactly as approved by the Board of Directors: BY: <u>Matthew Neuerburg</u> 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: <u>Eriks Goodwin</u> Eriks Goodwin, President	