

Meeting Minutes

A SPECIAL MEETING OF THE BOARD OF DIRECTORS was convened on July 27, 2023 at 20 Hart Ct, Dubois WY 82513 with the President presiding. The Special Meeting was called by the President for the purpose of electing a new Director to fill the seat vacated by the resignation of Dana Griffis on July 12, 2023 in accordance with authority granted by Article II, Section 8 of the Bylaws to fill the vacancy.

Quorum Verification:

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

New Business

- The Board elected Matthew Neuerburg as a Director to fill the vacancy left by the resignation of Dana Griffis from the Board of Directors on July 12, 2023.

DIRECTOR	YAE	NAY
Eriks Goodwin, President	X	
Larry Wilke, Vice President	X	
Peter Tattersall, Treasurer		X
Mark Bowers, Asst. Treasurer	X	

Adjournment

- The meeting was adjourned upon conclusion of the election.

I certify that these Minutes are exactly as approved by the Board of Directors:

BY: Matthew Neuerburg
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
Eriks Goodwin, President

