



March 21, 2023

Board meeting minutes

7:08 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson, Gillian Fischer, Matt Falby.

Motion: Jennifer moved to approve the minutes of the February meeting as presented. Michele seconded the motion. **Motion passed.**

OPERATIONS – Doug (email report)

Operations update – On March 13th Summit will start construction on the well bubbler, they will train our operators on how to use. Doug will send out an update from Summit to the board, they are still in the process of reviewing possible well locations.

OFFICE UPDATE (Staff)

March billing/Account updates – No issues, still have not heard from Dalke. Wyant representative called to report a stolen check, the check was cashed back in June 2022, copy of check has been requested from bank, but with merger that may take a while.

Share transfer: **Motion:** Jennifer moved to transfer the share at 3753 Echo Dr NW from Woods to Wilson/Buford. Matt seconded. **Motion passed.**

TREASURER'S REPORT

Total expenses for February 2023 were \$10,792 income was \$14,972. Total assets are \$1,446,672.

7:41 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on April 18, 2023.

Respectfully submitted
Mary Tucker
Strategy Management, LLC