



Special Meeting Minutes

Date: October 29, 2024, at 7:00 p.m.

Trustees: Fred Wells, Peta Shepherd (Secretary), Dave Wolfe, Catherine Faux

Others: Heather Prater (Assistant Treasurer), Ashley DeGraffenreid (Executive Secretary)

Excused: Debbie Epperson, Stacy White, Leland Faux (President), Anne-Marie Davidson (Vice President), Jay Sutton (Facility Manager)

Meeting Location: Microsoft Teams

Executive Secretary Ashley DeGraffenreid called the meeting to order at 7:06 p.m.

The purpose of the meeting was to elect a new Treasurer after the passing of Laurie Albright.

Fred Wells was nominated by Peta Shepherd to serve as Treasurer for the association. The motion was seconded by Dave Wolfe. **MSC** to approve.

Meeting adjourned at 7:14 p.m.

Respectfully submitted by: Ashley DeGraffenreid, Executive Secretary