Meeting started 9:00 am

Brian, Jeffery and David paradise

Brian moved to open meet Jeff 2nd David paradise Agreed

1st order of business add Scott Coy
Joe Longobardo to the board for 1 year term.

Motion made and approved

2nd order of business

Discussion of road repair and options

It was decided to explore Pinions options Meeting closed Exec board meeting

Was decided to pay Pinon in full.

David Paradise made the motion. Seconded by Jeff. Motion passed.