WOLD IMPROVEMENT & SERVICE DISTRICT

Laramie, Wyoming

www.woldimprovement.com woldimprovement@outlook.com

Board of Directors

Ann Erickson – President Julie Kokes – Vice President/Secretary Debra Raben – Treasurer
Eric Brown – Director Terry Walling – Director

Board of Directors Meeting *Approved Nov. 14, 2023* Thursday, June 30, 2023, 10:30 a.m. at the Kokes Cabin

Board Members Present: Julie Kokes, Ann Erickson

Board Members Present via Google Meet: Deb Raben, Terry Walling

District Members Present: Bob Rodekohr

Guests: No guests present

- 1. <u>Call to Order</u> Julie Kokes, Board Vice-President, called the Board of Directors Meeting of the Wold Improvement and Service District to order at 10:32 a.m.
 - a. Announcements For information purposes:
 - With four Board members present, there is a quorum of the Board.
 - Julie Kokes is taking minutes.
 - Written and web reports presented are maintained in District records at the Albany County Clerk's Office. Julie Kokes, Secretary, also maintains all written records and reports on the Wold Website (<u>www.woldimprovement.com</u>) and in the District's file boxes.
 - Julie Kokes, Secretary, noted that all four board members waived their right to have three days' notice of a Board Meeting. All four agreed to meet this morning.
- 2. **Agenda:** The agenda was reviewed without additions or revisions.
- 3. <u>Minutes:</u> Ann Erickson, Director, made a motion to approve the June 22, 2023 Board of Directors Meeting minutes as posted. Terry Walling, Director, seconded. Motion passed unanimously.

4. Standing Reports to Board

a. Treasurer's Report: Treasurer, Deb Raben, presented the Treasurer's Report. The current checkbook balance is \$14,125.96. Deb Raben moved to have the Treasurer's Report approved as presented for the 2023 Fiscal Year ending June 30, 2023. Ann Erickson seconded. Motion approved unanimously.

5. Unfinished Business:

- a. **Wold Mailboxes** Julie Kokes, Vice-President/Secretary, reported that there is no update since last week's meeting.
- b. Road Maintenance 2023 Julie Kokes reported that there is no update since last week's meeting. Note: P.J. with Deuces Services is available to be hired by individual cabin owners for dirt work, drainage issues, and road product placement on their property. You can reach him at 307-761-0343.
- c. **Annual Meeting September 2, 2023** Julie Kokes, Vice-President/Secretary, reported that there is no update since last week's meeting.
- d. **Director Elections November 7, 2023** Julie Kokes, Vice-President/Secretary, reported that there is no update since last week's meeting.

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6. New Business:

- a. **Director Resignation** Julie Kokes, Secretary, read a letter of resignation from Roy Aiken, Board President dated June 29, 2023. Ann Erickson made a motion to regretfully accept Roy Aiken's letter of resignation. Deb Raben seconded the motion. All voted in favor.
- b. Director Appointment Julie Kokes, Secretary, reviewed the list of owners who have indicated an interest in serving on the Board of Directors. Deb Raben made a motion to nominate Eric Brown to serve as a Director for Wold Improvement & Service District to fill the vacancy. Julie Kokes seconded the motion. All voted to approve this motion.
- **c. Officers** Julie Kokes shared that we would need to vote a Board Member as Board President. Deb Raben made a motion to appoint Ann Erickson of the Wold Board of Directors. Terry Walling seconded the motion. All board members voted to approve the motion.
- 7. **Open Comments & Discussion** Ann Erickson, newly elected President, opened the floor for comments or question.
 - a. Terry Walling has raffle tickets for the Fire Dept. Fundraiser available. Please stop by her cabin or contact her to buy a few.
- 8. <u>Adjournment</u> Terry Walling made a motion to adjourn the meeting at 10:40. Deb Raben seconded it. The motion passed.

Julie Kokes, Secretary