



Special Board Meeting Minutes

7/19/2024

Attendance

- Board Members present: John Payne (President) Nicholas Norfolk (Vice President), Dillon Bevill-Smith (Secretary), Lara Jolley, Carissa Frost, and Angela Mull, Jenny Bishop, Kathy Uekman and Treeca Dyer-Cotton
- Board Members absent: N/A

Call to Order

- The Walnut Valley Homes Association (WVHA) Special Board meeting was called to order by John Payne at 5:36 pm.

New Business

- A motion to hire AR Law to take over the Capital City Lawsuit and pay the \$2000 retainer was made
 - Motion – Dillon Bevill-Smith
 - Seconded – Treeca Dyer-Cotton
 - Motion passed unanimously
- A motion was made to pay for the PO Box for another year was made.
 - Motion – Treeca Dyer Cotton
 - Seconded – Kathy Uekman
 - Motion passed unanimously

Meeting Adjournment

- A motion was entered to adjourn the meeting at 5:51 pm
 - Motion - Treeca Dyer-Cotton
 - Seconded - Jenny Bishop
 - Motion passed unanimously.

Future Board Meetings

August Monthly Meeting: Monday 8/12/2024
September Monthly Meeting: Monday 9/14/2024