## Y-W ELECTRIC ASSOCIATION, INC. REGULAR MEETING OF THE BOARD OF DIRECTORS June 13, 2024

A regular meeting of the Board of Directors of Y-W Electric Association, Inc. was held at the headquarters of the Association, located at 26862 US Highway 34 in Akron, Colorado, immediately following the Annual Meeting of Members on June 13, 2024.

## ROLL CALL

President Joneal Young called the meeting to order. Directors present in person were:

Joneal Young Freeman Morris
Roger Schenk Larry Hill
Robert Bledsoe
Aaron Gebauer Stuart Travis
Brooke Price

Manager Trent Loutensock and Attorney Bryson Fredregill were also present in person. Attorney Fredregill recorded the minutes of the meeting.

## OFFICER ELECTION

It was properly moved, seconded, and carried to table election of officers until the next regular meeting of the board.

## <u>ADJOURNMENT</u>

There being no further business to come before the meeting, the meeting was adjourned.

SECRETARY	
PRESIDENT	