

Y-W ELECTRIC ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 10, 2025

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 10, 2025.

ROLL CALL

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

| | |
|---------------|----------------|
| Joneal Young | Freeman Morris |
| Roger Schenk | Larry Hill |
| Larry Winger | Robert Bledsoe |
| Aaron Gebauer | Brooke Price |

Director Stuart Travis was absent. Attorney Levi Williamson was also present in person. Attorney Williamson 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.

ADJOURNMENT

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

SECRETARY

PRESIDENT