

RAFTER J IMPROVEMENT AND SERVICE DISTRICT SPECIAL DIRECTOR'S MEETING

RAFTER J HOMEOWNERS ASSOCIATION OFFICE

2951 Big Trail Drive
Jackson, WY 83001
Phone: 307-733-5262
Email: Office@ RafterJ.Org

Date: September 19, 2013 12:00 Noon

Minutes of Meeting:

Attending:

For The District:

Directors:

President: Gordon Gray
Treasurer: John Shipman

Staff:

Cynthia Wiley
Chuck McCleary

Call To Order:

President Gray called the meeting to order at 12:00 Noon.

1. WWDC Loan Payoff

Gordon moved to approve the payoff of the WWDC loan in the amount of \$165,000. The motion was seconded by John. John stated paying off the loan now would save Rafter J ISD \$83,618.04 in interest. All in favor.

2. Adjournment

Hearing no further requests for discussion items, President Gray moved to adjourn; Shipman seconded, all voted "aye". Meeting adjourned at 12:20 PM.

Minutes Drafted By:

Cynthia Wiley
Rafter J ISD Staff