RAFTER J IMPROVEMENT AND SERVICE DISTRICT MEETING

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

Date: July 29, 2014 12:00 Noon

Minutes of Meeting:

Attending: For The District: Directors: President: Gordon Gray Secretary: Wayne Flittner

Staff: Cynthia Wiley

Also Attending:

Kurt Stout, Meridian Engineering John Lotshaw, Homeowner

Call To Order:

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

1) New Board Member

Gordon moved to approve John Lotshaw, Rafter J resident to the Rafter J ISD Board. John Lotshaw will replace John Shipman as Treasurer and the term will expire on March 30, 2018. The motion was seconded by Wayne. The motion passes.

2) Adjournment

Gordon moved to adjourn; the motion was seconded by Wayne. It passed unanimously. The meeting adjourned at 12:05 p.m.

Minutes Drafted By: Cynthia Wiley Rafter J ISD Staff