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**Board of Directors Special Meeting – Via Email**

Wednesday December 28, 2022

**Meeting Minutes**

**From:** Mark Wagner - President

The DVE Board of Directors held a Special Board Meeting via email on December 28, 2022.

The following directors were in attendance:

Mark Wagner, President

Shelly Faris, Vice-President

Les Kole, Director

Michael Blankenship, Director

The Board of Directors participated in attendance through email in accordance with the Deer Valley Estates Bylaws, **Article 4.7 Action Taken Without a** **Meeting**. A motion was made by Shelly Faris to approve the new Waste Management Contract effective January 1, 2023. The motion was seconded by Michael Blankenship. The vote was 4-0 in favor of approving the contract. Due to time constraints this matter needed to be finalized before the next regular BOD Meeting scheduled for January 18, 2023.

The approval was passed December 28, 2022 at 8:33 AM.