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

Tuesday November 7, 2023

**Meeting Minutes**

**From:** Mark Wagner - President

The DVE Board of Directors held a Special Board Meeting via email on November 7, 2023.

The following directors and officers were in attendance:

Mark Wagner, President

Les Kole, Vice-President

Michael Blankenship, Director

Kathy Rall, Director

Paul Duggan, Treasurer

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 Kathy Rall to open two new CDs for the reserve fund monies as listed below:

 27-Month CD in the amount of $12,425.03

 42-Month CD in the amount of $14,861.07

The motion was seconded by Les Kole. The vote was 4-0 in favor of opening the two new CDs for the Reserve Fund monies.

The approval was passed November 7, 2023 at 10:01 AM.