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

Thursday/Friday April 3-4, 2025

**Meeting Minutes**

**From:** Mark Wagner - President

The DVE Board of Directors held a Special Board Meeting via email on April 3-4, 2025.

The following Directors and Officer were in attendance:

Mark Wagner, President

Kathy Rall, Vice President

Michael Blankenship, Director

Les Kole, Director

Judy Railsback, 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 approve a survey of the end of Beaver Creek Drive to determine the placement of right-of-way pins not to exceed $2,500.00. The motion was seconded by Les Kole. The vote was 5-0 in favor of approval.

The approval was passed March 4, 2025 at 7:55 AM.