

MEETING OF THE BOARD OF TRUSTEES

July 11, 2013 10:00AM

73 Pioneer View Drive, Hailey

- I. In attendance: Mary Gervase. Proxy votes via telephone: Joy Spencer, Travis Scott, Ben Rogers, Phoebe Pilaro.
- II. Action Agenda
 - a. Approval of Amendments to the Articles of Incorporation. Phoebe Pilaro made the motion. Seconded Ben Rogers. Passed unanimously.
- III. Next board meeting August 13
- IV. Adjournment of July Board Meeting 10:23 AM