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## SPECIAL MEETING MINUTES

May 15, 2021

10:00 am – 10:06 am MST

### Voting Members Present

Julie Washington - Secretary

Keva Washington – Treasurer

### Call to Order

Julie Washington called the meeting to order. The previous president, Tiffany Adams resigned and was not in attendance. Keva joined the meeting via conference call.

### Discussion/Vote - Prior Meeting Minutes

Julie asked Keva if she'd review the minutes from our April 24, 2020, meeting and Keva stated that she had and that she didn't have any issues with them.

Julie asked for Keva's agreement to approve the minutes and Keva agreed.

### Discussion/Vote – Resolution 21-05-07

Julie Washington read out loud Resolution 21-05-07.

Julie asked for Keva's agreement to reinstate Lorenzo Washington as president. Keva agreed.

Lorenzo accepted.

Other Important Business

There was no other business to conduct.

Meeting Adjourned

Meeting adjourned at 10:06 am