

West Fork Village Board Meeting Minutes
July 19, 2012

Present: Board members elected for the new year are as follows:
Cathy Bohannon, Steve Hooton, Bryan Lee, Dylan Reed, and Jamison Walsh.

Travis Ryan, On-Site Manager

New Business: Following the close of the annual meeting, the newly-elected Board convened to launch the new year.

Discussion ensued regarding where to begin. Below are things that need to be done—not necessarily in priority order.

1. Contact attorney
2. Review Resolutions—some are not yet filed with the Weld County Clerk & Recorder
3. Update signature authorization
Travis indicated he can sign for purchases under \$600—anything over that requires two signatures. The outgoing officers having signature authority both at Chase and Advantage banks are Anita McAllister and Adam Lowrance.
4. Select officers
5. Discussed the next steps necessary for WFV to become FHA certified.
6. Schedule next meeting

Officers selected by consensus are as follows:

President:	Dylan Reed
Vice President:	Jamison Walsh
Treasurer:	Bryan Lee
Secretary:	Cathy Bohannon
Voting Member:	Steve Hooton

Next Meeting: The Board will meet next Thursday, July 26, 2012, at 6:00 pm.