**Forest Trails Unit One Special Meeting Minutes**

**May 23, 2023**

**Via e-mail**

**Board Members**

Jennifer Way, President

Steven Grumkoski, Director

Mace Kuester, Treasurer

Jennifer Way received a resignation letter from Dennis Lofstedt on May 22, 2023. We need an architectural committee member on the board so Jennifer asked to appoint Jeff Kerr. Jeff is now the architectural chair, as well.

A motion was made by Jennifer Way to accept Dennis’ resignation and to appoint Jeff Kerr as a director on the board. It was unanimously approved.

Respectfully submitted by,

Jennifer Way, President

5/23/23