

### Minutes of Meeting

There was a special meeting of the Pine Valley Trustees on Thursday, January 18, 2018 at 2 P.M. in the Pine Valley Community Village conference room. Fred Clary, Richard McKee, Larry Sebranek, Jeanetta Kirkpatrick, and Don Seep were in attendance.

The meeting was called to order at 2:00 p.m. by Fred Clary, chairperson. Richard McKee moved to Close. Larry Sebranek seconded. Fred Clary, Richard McKee, Larry Sebranek, Jeanetta Kirkpatrick, and Don Seep all voting Aye. Motion carried.

Motion to adjourn by Richard McKee. Larry Sebranek seconded. Motion carried.