

**Wolf Creek Ranch Owners Association**  
**Board of Directors Electronic Board Meeting Minutes**

July 9 - 11, 2025

**Board Member Attendees**

Steven Grigsby	Chris Kelley
John Paul Krueger	Mark Poche
John Manton	Fred Machell
Steve Meyers	

**Item for Action**

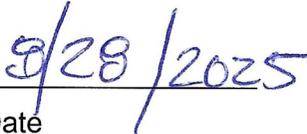
Discussion and approval of a change in WCROA banking signers.

The WCROA Board of Directors conducted electronic communications per email between July 9, 2025 and July 11, 2025 concerning potential for change in signers on WCROA bank accounts and CD's. The signers include the President, Treasurer, and Ranch Manager. The change was recommended due to Carol Weathers stepping down as President and being replaced by Steven Grigsby.

On July 9, 2025 at 2:02 PM, a motion was made by John Manton to approve change of signers on WCROA bank accounts and CD's. The motion was seconded by Steven Grigsby on July 20, 2025 at 2:03 PM. No further discussion was had and the motion was subsequently approved unanimously by email vote. The electronic meeting was adjourned on July 11, 2025 at 10:59 AM. The change in signers is expected to happen next week.

Recorded and certified by:

  
\_\_\_\_\_  
Fred Machell, WCROA Secretary

  
\_\_\_\_\_  
Date