**Directors present:** Bruce Waubam, Ronnie Barbett, Allen Barkoff, Noah Phillips, Russell Albers

**Directors absent with notice:** Brenda Konkel

**Resigned form Board:** Rae McCormick

**Members present:** Carol Weidel, Anne Waymouth

**Guest:** Linda Ketchum

**1. Call to Order**

Quorum not present, meeting conducted informally

**2. Guest**

Linda Ketchum introduced herself

**3. Bylaws Change**

Allen noted that the quorum at Membership Meetings is now seven people present. There are no proxies.

**4. Utilities & Design Committee**

Anne reported on the toilet, water, and electric. The Committee needs to do more work on electrical options. Heat and off-grid electricity also need further discussion.

Notes prepared by Carol Weidel