

ANGELL SPRINGS SPECIAL SERVICE DISTRICT

Special Meeting Minutes- ZOOM attendance only

<https://us02web.zoom.us/j/6797857976?pwd=TitLSWE2NEJwYmtBclFZK1VySUd6dz09>

(go to JOIN A MEETING) Meeting ID: 679 785 7976 Password: water

Monday , June 3rd at 7:00 p.m

Call to Order - Karen Blenkinship called the meeting to order at 7:12 p.m.

Roll Call:

Present: Chairman- Karen Blenkinship, Vice Chairman-Greg Maranto, ,Water & IT- Tony Hundal, Clerk- Jean Wojtyla, Treasurer-Kenton Arbon (*arrived on the call after the vote had been taken*)

No public members in attendance recorded

Karen - Reviewed the purpose of the meeting was to hold a VOTE on the proposed corrections made to our "SPECIAL WARRANTY DEED" that was created in February 2008

Karen read the "QUIT CLAIM DEED", created by Attorney Devin Snow of Washington County , reiterating that the new Deed corrects our name from "ANGEL" to "ANGELL" which has been in place by our "Affidavit of Identity " since June, 1994.

Karen asked for a motion to take a vote on the "QUIT CLAIM DEED" as written.

Jean made a motion to vote on this document as written. **Tony** seconded it.

Karen took the roll call to vote: Jean-**Yes**, Tony-**Yes**, Greg- **Yes**, Karen- **Yes** **ABSENT:** Kenton

YES - 4 ABSENT - 1 Motion Carried.

1. **Karen**- Reminded the board of our regular scheduled meeting date of **June 22, 2024**
2. **Karen** requested a motion to Adjourn the meeting. **Jean** made a motion to adjourn, **Greg** seconded it. **Meeting adjourned at 7:25 p.m.**

**** Karen had a notary sign the document on Tuesday, June 4th, 2024.**

**** Jean presented the signed original copy to the Washington County Recorder's office Thurs. June 6th, 2024**