

**CASTLE DALE BUILDING COMMISSION
EMERGENCY BOARD MEETING
November 21, 2025**

MEMBERS PRESENT

JAY MARK HUMPHREY

JACOB SHARP

DANNY VAN WAGONER

STAFF PRESENT

ARIEL GUYMON

MEMBERS NOT PRESENT

CRAIG JOHANSEN

Welcome by Chairman, Jacob Sharp at 12:00pm to the Governing Board of the Castle Dale Building Commission (CDBC). Meeting was held at Castle Dale Building Commission Office at 20 S 100 E Castle Dale, Utah.

1. Discuss/Approve/Deny: Creation of New Checking Account at Zions Bank Due to Fraud Activity on Existing Account

Castle Dale Building Commission members Jacob Sharp – Chairman, Danny Van Wagoner – Vice Chair, Jay Mark Humphrey, and Ariel Guymon – Treasurer/Records Officer convened an emergency meeting on November 21, 2025, to approve creation of a new checking account at Zions Bank.

Jacob Sharp as chairman will work with Zions Bank with the creation of the new Checking Account. Contact information is Phone: 435-381-5333, Email: jsharp@etv.net

Zions Bank is requesting signatures, there for the minutes will be signed by authorized members of board.

Motion was made by Danny Van Wagoner and seconded by Jay Mark Humphrey to authorize creation of the new checking account at Zions Bank. Motion Carried by all members present.

2. Adjourn

Motion was made by Danny Van Wagoner and seconded by Jay Mark Humphrey to adjourn the meeting at 12:20pm.

Jacob Sharp, Chairman _____

Danny Van Wagoner, Vice Chairman _____

Jay Mark Humphrey _____