



Stansbury Recreation Service Area Board of Trustees Business Meeting Minutes

Date: Wednesday, January 25, 2023

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 6:30 PM

Order of Business

1. Call to Order by John Wright, Chair @ 6:53pm

2. Roll Call

Board Members:

John Wright – present

Cassandra Arnell - absent

Randall Hinton – present

Staff Members:

Veronica Hobby - Present

Ingrid Swenson - Present

Darin Jacobs – Present

3. Open Forum for Public – no comment

Action Items

1. 2023.01.01 RA

a. Board discussion and possible approval of December 14, 2022 meeting minutes

Motion to approve December 14, 2022, meeting minutes made by Randall Hinton, 2nd by John Wright.

Vote as follows:

John Wright, “Aye”; Randall Hinton, “Aye.”

Motion passed.

4. 2023.01.02 RA

a. Board discussion and possible approval of 2023 Board appointments

Motion to continue the 2022 appointments made Randall Hinton, 2nd by John Wright.

Vote as follows:

John Wright, “Aye”; Randall Hinton, “Aye.” The motion passed.

5. 2023.01.03 RA

a. Board discussion of 2024 Election Notice



Adjourn

Motion to adjourn the meeting made by Randall Hinton, 2nd by John Wright.

Vote as follows:

John Wright, "Aye"; Cassandra Arnell, "Aye"; Randall Hinton, "Aye". The motion passed.

Meeting ended @ 6:57 pm

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 26 day of April, 2023.



John Wright, Board Chair