

**June 9th 2023, 10:00am-11:00am
Conference Call**

Members Present: Ben Broderick, Diane Thiegis, Ashley Barthel

Members Absent:

1. Call to order and reading of WLA Mission/Vision (BB) time: _10:02am _____

2. Update on Gym/ABC progress(BB)

3. Action Items

i. Approval of annual meeting notes 6/5/22

1. First motion BB

2. Second motion DT

3. Discussion of motions N/A

4. Roll Call Vote Taken - Unanimous- Motion Passes

4. Discussion on Lot 2 and 3 new playground plan

5. Next Meeting: _____6/4/24_____

6. Adjournment: i. First motion (BB) ii. Second motion (AB) (10.24)