1 2 **Record of Proceedings** 3 **Electronic Action of the Spanish Peaks MLS Board of Directors** 4 May 05-06, 2023 5 6 (This action was conducted via email, per the stipulation in Section 7, SPMLS Bylaws) 7 On an electronic motion made on May 5th, 2023 by **Joette Schalla**, and seconded by **Sharon** 8 Sciacca, the current members of the Board voted electronically on May 5th and May 6th to move the 9 previously scheduled May 9th Board Meeting to July 11th. 10 11 12 On an electronic vote conducted over those two days, the motion passed unanimously. 13 14 A copy of the proceedings of this action will be made available to any member of the MLS upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO 81055, 15 or spanishpeaksmls@gmail.com. 16