

REGULAR BOARD MEETING MINUTES

Date: September 20, 2025

Place: Leisure Time RV Park
514 N. Sawyer St.
Cascade, ID 83611

Time: 1:00pm

Meeting Called to Order: 12:56 pm **By:** Paul Davis, President

Roll Call: Paul Davis, Mary Wilkinson, Susie Duncan, Tracy Leinen (phone), Shelly Heath (phone)

Quorum Established

Proof of Notice: This notice will be filed with meeting records.

Reminder: This is a Board Meeting conducted in the presence of LTRV owners but is not open to their participation. An open discussion period will be provided at the end of the meeting for any owner comments or questions.

Purpose of Meeting: Go Daddy Website Account

Emergency meeting required for Board attention

"J" Clouss in attendance – Communication Committee Chairperson

"J" Clouss advised - LTRV website subscription with Go Daddy expired 9/3/25. Go Daddy has an updated platform and in order to continue access to our site, a monthly fee of \$25.99 needs to be paid, until the web page is compatible. For new platform cost is \$540.00 (for a 5 year contract) needs paid as well. Both platforms need to be active in order to make the necessary changes. \$25.99 was paid this month, when it was discovered our subscription had expired.

Mary Wilkinson – to be clear – we paid the \$25.99 (for 1 month) and we'll pay \$540 for the 5 yr contract. By then, "J" Clouss should know if he is able to complete the work himself or if we need to find someone else to do the work.

Tracy Leinen stated she will transfer money to credit card account for the \$540 to be paid to Go Daddy and advise Paul Davis when done. Paul Davis will advise "J" Clouss when transfer is complete and "J" Clouss will call Go Daddy to pay the \$540 and find out about the details to update platform.

"J" Clouss is not sure what all is entailed to convert the current web page information to the new platform or if he is able to do this himself. If he is unable to do the necessary changes, he will see if Go Daddy has an inhouse tech to complete this transfer and what the cost would be and report back.

Adjournment

Motion: Mary Wilkinson 2nd: Shelly Heath

“I make the motion that the Board adjourn the meeting.”

Call for Vote: 4 Approve Decision: Unanimous

Meeting Adjourned: 1:21 pm By: Paul Davis, President

Respectfully submitted by:

Susie Duncan, Secretary