1 2 **Record of Proceedings** 3 **Electronic Action of the Spanish Peaks MLS Board of Directors** 4 **January 9, 2022** 5 6 (This action was conducted via email, per the stipulation in Section 7, SPMLS Bylaws) 7 8 On January 9, 2022, the current members of the Board voted electronically on a presenter for the 9 MLS sponsored annual CE Class offering. 10 The speaker for the CE Classes to be held February 5th at the Walsenburg Golf Club shall be Bob 11 12 Howe of Title Company of the Rockies. 13 On an electronic vote conducted on January 9, 2022, Bob was approved by majority vote of the 14 15 Board. 16 17 A copy of the proceedings of this action will be made available to any member of the MLS upon 18 a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO 81055, or spanishpeaksmls@gmail.com. 19