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Record of Proceedings
Electronic Action of the Spanish Peaks MLS Board of Directors
October 27, 2021

(This action was conducted via email, per the stipulation in Section 7, SPMLS Bylaws)

On October 27, 2021, the current members of the Board voted electronically on an adjustment to the Annual Meeting Date and the Annual Officer Election Dinner.

The revised date for the Annual Membership Meeting shall be Tuesday, November 16, 2021, to be held Virtually, at 11:30 am.

The revised date for the Annual Officer Election Dinner shall be Thursday, December 2, 2021. The dinner shall be held at Rino's in Trinidad, commencing at 5:30 pm.

On an electronic vote conducted on October 27th, 2021, the change was approved unanimously by the voting members.

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, or spanishpeaksmls@gmail.com.