

**LAKE REGION ELECTRIC COOPERATIVE, INC.  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

A Special Meeting was held Monday, September 16, 2024 at the LREC Headquarters.

The purpose of this meeting was to discuss possible action on a personnel matter.

Per Policy 115 Board Meeting, III. Policy, B. a Special Meeting was called by three Trustees Lamons, Mayfield and Shankle. A Waiver of Notification Form was signed by all Trustees.

President Manes called the meeting to order at 6:05 p.m.

Roll call by Recording Secretary Ryals determined a quorum with all seven Trustees present.

Others present included Ryals, Executive Administrative Assistant and Tina Glory-Jordan, Cooperative Attorney.

**NEW BUSINESS**

A motion was made by Trustee Shankle and seconded by Trustee Lamons to go into executive session at 6:05 p.m. The motion carried unanimously.

A motion was made by Trustee Mayfield and seconded by Trustee Cooper to come out of executive session at 7:55 p.m. and resume regular session with no action taken. The motion carried unanimously.

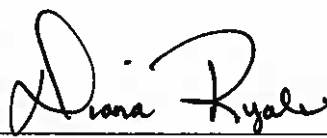
**OTHER BUSINESS**

Any Unforeseen Business – None

Announcements – None

A motion was made by Trustee Shankle and seconded by Trustee Walls to adjourn the special meeting at 7:58 p.m. The motion carried unanimously.

  
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Randall Shankle, Secretary Treasurer

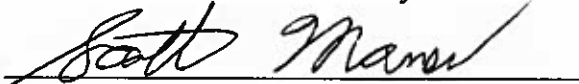
  
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Diana Ryals, Recording Secretary

Date: 9/13/2024

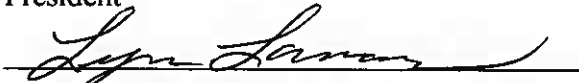
The undersigned members of the Board of Trustees of Lake Region Electric Cooperative, Inc. do hereby waive notice of the Special Meeting of the Board of Trustees for 9/16/2024, at 6:00 p.m., at the main office in Hulbert.

The purpose of the meeting is;

1. Discussion and Possible Action on Personnel Matter.
2. Other Business that may come before the Board.



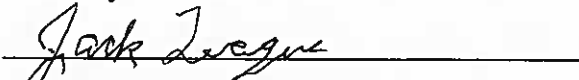
President



Vice-President



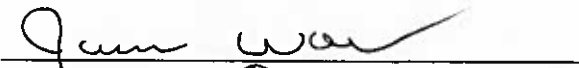
Secretary Treasurer



Assistant Secretary/Treasurer



Member



Member



Member