

**BOARD MINUTES
SPECIAL MEETING/COMCAST
MAY 1, 2021**

10 AM

Pledge

Present: Directors Wayne Kancler, Laurie Koster, Fred Cowell, Joe Hudetz and Beth Chappell present.

Call Meeting to Order

There was a presentation by Comcast Representative Antonio Reyes with Question and Answers.

After the presentation by Antonio Reyes from Comcast, on a motion made and seconded, the Board unanimously approved the proposal from Comcast Cable Communications Management, LLC to build the infrastructure necessary in order to provide TV, Internet and Voice Service within Shadow Lakes.

Adjourned