

**WARBONNET CANYON RANCH IMPROVEMENT & SERVICE DISTRICT  
SPECIAL MEETING MINUTES**

**Tuesday, January 13, 2026, 9:00 a.m. Mountain Time**  
**400 South Gillette Avenue, Suite 106 (Office of Cathey Consulting, LLC)**  
PO Box 42 / Hulett, WY 82720 / [warbonnetcanyonranch@gmail.com](mailto:warbonnetcanyonranch@gmail.com)

*Revised 1/21/26*

BOARD MEMBERS PRESENT: Christy Philips, Becky Moore, Lynn Moore  
OTHERS PRESENT: Helenanne Cathey, John Rasmussen, Pat Donahue, Jim Tullo

Christy Philips called the special meeting to order at 9:07 a.m.

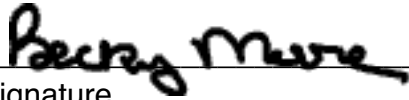
The special meeting was scheduled for the purpose of amending the by-laws so that vendors can be paid.

Christy Philips moved to update the by-laws so that the President OR Treasurer instead of President AND Treasurer are authorized to process payments. Becky Moore seconded. Motion carried unanimously. Two board members must approve a voucher, but one Board member can process a payment in order to pay vendors.


Christy Philips moved to update the language under the President and Treasurer to address the change (instead of shall co-sign all checks to shall co-sign vouchers for approval and update language so either President or Treasurer can initiate payment). Lynn Moore seconded. Motion carried unanimously.

Christy Philips adjourned the meeting at 9:22 a.m.

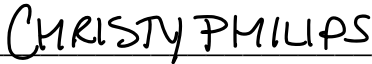
Respectfully submitted,  
Helenanne Cathey, Assistant to the Board

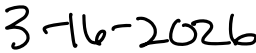
  
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Christy Philips, President / Lynn Moore, Secretary / Becky Moore, Treasurer