

**Minutes of the 2025 Annual Meeting of Members
MOON LAKE ELECTRIC ASSOCIATION, INC.**

Roosevelt, Utah

May 29, 2025

The 2025 Annual Meeting of Members of Moon Lake Electric Association, Inc. (“MLEA”), was held Thursday, May 29, 2025, at the Moon Lake Electric Headquarters Building at 800 W. Highway 40 in Roosevelt, County of Duchesne, State of Utah.

The following members of the Board of Directors were present:

Director Randan Vincent – President
Director Ken Moon – Vice President
Director Josh Hunter – Secretary/Treasurer
Director Greg Miles
Director Bert Potts
Director Tommy Olsen
Director Alan Ducey

Present from the Association were Mr. Yankton Johnson - General Manager/CEO, and Mr. Dean Sellers – Legal Administrative Advisor, who recorded the proceedings of the meeting.

At 5:00 PM, President Randan Vincent greeted and welcomed all of the membership attendees to the Annual Meeting. Next, President Vincent turned the time over to Mr. Yankton Johnson who recognized the current serving Board of Directors which was followed by a blessing on the food by Father Joven Opalda of the Catholic Church located in Roosevelt, Utah.

Then, the Presentation of the American Flag and the Pledge of Allegiance was led by Cub Scout Pack 965, and Ms. Taylee Wilson sang the National Anthem before the membership attendees. Mr. Yankton Johnson informed the membership attendees that the Business Meeting of the Annual Meeting would start at 6:00 PM in MLEA’s Training Room at the Roosevelt Office.

President Randan Vincent called the meeting to order at 6:00 PM, and welcomed those in attendance. President Randan Vincent turned the time over to Secretary/ Treasurer Josh Hunter who attested that there was the necessary quorum required to conduct the business of the Cooperative. Subsequently, he presented the 2024 Minutes of the previous Annual Meeting of Members for approval. **A motion was made and seconded to approve the 2024 Minutes of the Annual Meeting held May 30, 2024, and the motion carried.**

Director Bert Potts

Next, Secretary/ Treasurer Josh Hunter turned the time back over to President Vincent who then turned the time over to Mr. Yankton Johnson for several comments and the 2025 MLEA Annual Meeting Video Presentation.

Upon completion of the 2025 MLEA Annual Meeting Video Presentation, Mr. Yankton Johnson turned the time over to Mr. Aaron Brown, chief election judge, who announced the 2025 Board of Directors election results:

DISTRICT	CANDIDATES	ELECTION RESULT
District 4	Irene Hansen Brian Ross	Winner: Brian Ross
District 5	Incumbent Bert Potts Beverly Safley	Winner: Incumbent Bert Potts
District 7	Incumbent Alan Ducey Mikel Wiley	Winner: Incumbent Alan Ducey

Following Mr. Aaron Brown's election results, Mr. Yankton Johnson conducted a raffle drawing of certain door prizes. Mr. Yankton Johnson inquired whether any of the membership attendees had a question or comment to which no response was given. The time was then turned back over to President Randan Vincent who entertained a motion to adjourn.

The meeting adjourned at approximately 6:45 PM

Director Bert Potts