

Board of Directors Meeting
October 22, 2024

Present: Kathy Dodd, Alex Rossler, Janette Simons, Jay Schenkel, John Harris and Nanci Essary.

Guests: None

Call to Order: Open Meeting convened at 6:03 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Vice-President Rossler made a motion to accept the minutes of the September 24, 2024, meeting. Director Harris seconded. All approved. Motion carried.

Executive Session: Vice-President Rossler made a motion to close the regular session at 6:04pm. Director Schenkel seconded. All approved. Motion carried.

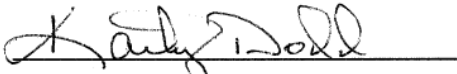
Open Session: Director Harris made a motion to leave closed session and resume the open meeting at 6:14pm. Director Schenkel seconded. All approved. Motion carried.

Vice-President Rossler made a motion to approve the settlement as discussed in executive session and authorize legal counsel to finalize the settlement. Director Schenkel seconded. All approved. Motion carried.

Director Harris made a motion to accept the manager's reports. Director Schenkel seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Secretary Simons made a motion to adjourn the meeting at 6:47 pm. Director Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Vice-President, Alex Rossler