

Board of Directors Meeting

February 3, 2026

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

Guests: Bobby Simons

Call to Order: Open Meeting convened at 6:00 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meeting: Vice-President Rossler made a motion to accept the minutes of the December 30, 2025, meeting. Director Schenkel seconded. All approved. Motion carried.

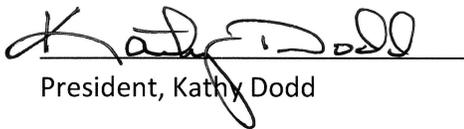
Order of Election: Secretary Simons made a motion to Order the Election to be held on May 2, 2026, to elect two directors to the board. Director Harris seconded. All approved. Motion carried.

Appoint Election Agent: Vice-President Rossler made a motion to appoint Nanci Essary to serve as Election Agent for the May 2, 2026, General Election. Director Schenkel seconded. All approved. Motion carried.

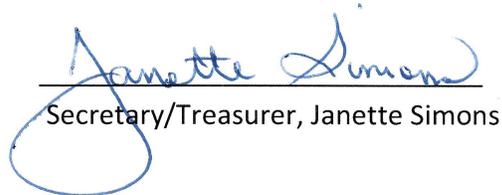
Secretary Simons made a motion to accept the manager's reports. Director Schenkel seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Vice-President Rossler made a motion to adjourn the meeting at 7:00 pm. Director Schenkel seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary/Treasurer, Janette Simons