

Board of Directors Meeting

January 23, 2024

**Present:** Kathy Dodd, Janette Simons, Alex Rossler and Nanci Essary.

**Guests:** Bobby Simons.

**Call to Order:** Open Meeting convened at 5:58 pm. President Dodd presiding.

**Public Comments:** None

**Review and Approve Minutes from the previous meeting:** Director Simons made a motion to accept the minutes of the regular meeting held on December 26, 2023. Director Rossler seconded. All approved. Motion passed.

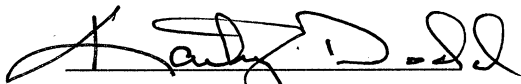
**Order Election:** Director Simons made a motion to Order the Election to be held on May 4, 2024, to elect two directors to the board. Director Rossler seconded. All approved. Motion passed.

**Appoint Election Agent:** Director Simons made a motion to appoint Nanci Essary to serve as Election Agent for the May 4, 2024, General Election. Director Rossler seconded. All approved. Motion passed.

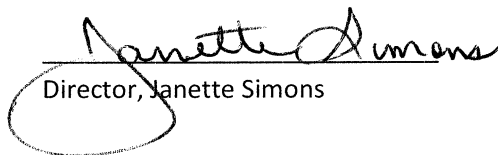
Director Rossler made a motion to accept the manager's reports. Director Simons seconded. All approved. Motion passed.

The board reviewed and signed off on the bank statement. The board reviewed and agreed to have CK#9212 signed by Nanci Essary, Deputy Secretary, while Secretary/Treasurer Ross is out sick.

Director Rossler made a motion to adjourn the meeting at 7:35 pm. Director Simons seconded. All approved. Motion passed.

  
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President, Kathy Dodd

  
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Director, Alex Rossler

  
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Director, Janette Simons