

Board of Directors Meeting  
February 27, 2024

**Present:** Kathy Dodd, Jay Schenkle, Janette Simons, Alex Rossler, Nanci Essary and Kyle Allis.

**Guests:** Bobby Simons.

**Call to Order:** Open Meeting convened at 5:55 pm. President Dodd presiding.

**Public Comments:** None

**Review and Approve Minutes from the previous meeting:** Director Rossler made a motion to accept the minutes of the regular meeting held on January 23, 2024. Director Simons seconded. All approved. Motion passed.

**2023 Financial Audit:** Director Simons made a motion to approve and accept the 2023 Financial Audit as presented by Mr. Kyle Allis with MCPA, PC. Director Rossler seconded. All approved. Motion passed.

**Election Canceled:** Director Rossler made a motion to accept and approve the Certification of Unopposed Candidates. Vice-President Schenkle seconded. All approved. Motion passed. Director Rossler made a motion to cancel the May 4, 2024, election. Vice-President Schenkle seconded. All approved. Motion passed.

**Building Slab at Pump Station:** Director Rossler made a motion to accept the bid for the building slab only. Director Simons seconded. All approved. Motion carried. Bid for driveway tabled.

**Executive Session:** Director Rossler made a motion to adjourn to closed session at 6:58pm to consult with general counsel regarding easement acquisition. Director Simons seconded. All approved. Motion carried.

**Open Meeting:** Director Simons made a motion to reconvene the open meeting at 8:07pm. Vice-President Schenkel seconded. All approved. Motion carried.


**Executive Session Motion:** No Action Taken.

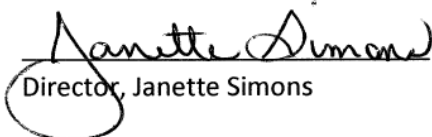
Director Rossler made a motion to accept the manager's reports. Vice-President Schenkle seconded. All approved. Motion passed.

The board reviewed and signed off on the bank statement.

Director Rossler made a motion to adjourn the meeting at 8:15 pm. Director Simons seconded. All approved. Motion passed.

  
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President, Kathy Dodd

  
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Vice-President, Jay Schenkle

  
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Director, Janette Simons

  
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Director, Alex Rossler