

Board of Directors Meeting
December 30, 2025

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

Guests: Bobby Simons

Call to Order: Open Meeting convened at 5:52 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 November 25, 2025, meeting. Secretary Simons seconded. All approved. Motion carried.

2026 Budget: Secretary Simons made a motion to approve and adopt the 2026 Budget as presented. Director Harris seconded. All approved. Motion carried.

Engagement Letter for FY2025 Financial Audit: Vice-President Rossler made a motion to approve and sign the engagement letter from MCPA, PC for performing the FY2025 audit. Director Harris seconded. All approved. Motion carried.

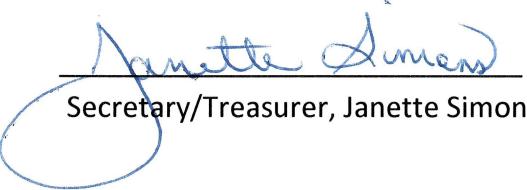
Director Harris made a motion to accept the manager's reports. Secretary Simons seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Director Harris made a motion to adjourn the meeting at 6:38 pm. Secretary Simons seconded. All approved. Motion carried.



President, Kathy Dodd


Janette Simons

Secretary/Treasurer, Janette Simons