

Board of Directors Meeting

February 25, 2025

Present: Kathy Dodd, Alex Rossler, Janette Simons, 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 meetings: Vice-President Rossler made a motion to accept the minutes of the January 28, 2025, meeting. Director Schenkel seconded. All approved. Motion carried.

2024 Financial Audit: Kyle Caperton of MCPA, PC presented the 2024 Financial Audit. Vice-President Rossler made a motion to approve and accept the audit as presented. Director Schenkel seconded. All approved. Motion carried.

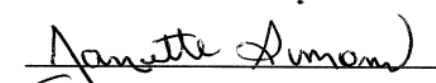
Order of Cancellation: Nanci presented the Certification of Unopposed Candidate. Director Schenkel made a motion to accept the Certification of Unopposed Candidate for John Harris and approve the Order of Cancellation for the General Election being held on May 3, 2025. Vice-President Rossler seconded. All approved. Motion carried.

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

Director Schenkel made a motion to adjourn the meeting at 7:17 pm. Secretary Simons seconded. All approved. Motion carried.



President, Kathy Dodd



Secretary, Janette Simons