### **Agenda**

## July 16, 2024 Board Meeting

#### **Board Members:**

Laurie Beckel (President)

Vice President-vacant

Curtis & Tina DePoyster (Treasurer)

Darrell & Heather Huntoon (Secretary)

Courtney & Dustin Donovan

Dave & Judy Gallaher

John Bottomley

Melissa Pierce

Otto & Kelly VanGeet

Sergio & Eva Panelo

Stephanie Vogt

#### **Board Alternates:**

**Rusty Stewart** 

Lance & Mari Jo Crouse

Jette R Hogenmiller

Introduction of guests:

# Meeting Agenda (posted on the website) July 16, 2024, 6:30pm at the Firehouse

- Treasurer's Report Treasurer (Tina)
- Reading of Minutes/Acceptance of Minutes Secretary (Heather).
- Elect VP to replace Dave Andrews (or this can wait until the new Board elects officers)
- Report from the Nominating Committee
- Annual Dues solicitation
- Update on kiosks
- Road Maintenance Committee Report
- Event organizing for Clean-up on August 17th and Annual Meeting/Chili Cook-off September 7th

Agenda submitted by:

Laurie Beckel, President