



Board of Directors Meeting

Monday, November 7th, 2022, at 6:30 PM

MEETING MINUTES

Roll Call to Establish Quorum

- Establish Quorum – Judy Hayes, Ron Reichel, & Ronnie Reichel present to establish a quorum. Keith MacMenomay of Ameri-Tech was also present.
- Meeting Notice Verification – was posted 48 hours prior.

Read or Waive Minutes of Last Members' Meeting & Motion to Approve

Approve Proposal from David Swingle

- Ron motioned to approve two estimates from David Swingle totaling \$6265.00 for Tree work & Seed Installation, Ronnie seconded the motion, all in favor. Motion Passed.

Authorize Board Member Spending Limit

- Ron motioned to approve allowing the President to spend up to \$1000.00 without Board approval, Ronnie seconded the motion, all in favor. Motion Passed.

Adjournment

- Judy motioned to adjourn the meeting, Ron seconded the motion, all in favor. Motion Passed. Meeting adjourned at 8:08 PM.