

Special Board Meeting September 11, 2025 Meeting Minutes

Meeting called to order at 3:05pm, directors attending:

Jack Mermod, Mark Weiner, Joan Fuquay

Joan Fuquay-Money market accounts and current interest rates for CD's discussed and weighed options to move money to CD's. It was determined to keep funds in money markets for the time being.

Pro-forma 2026 budget workshop- directors discussed income, administrative, employee wages and greenbelt categories line items compared to year-to-date reports and 2024 expenditures. Prepared notes to add to a working draft for the next workshop.

Jack Mermod-motion to approve up to \$1500 for purchase of base rock for walkway edges, second-Mark Weiner, all in favor, motion approved.

Meeting adjourned at 5:55pm.