

Boyette Springs Board of Directors Agenda

June 24, 2020

Call to Order

Roll Call – Members present to certify Quorum

Adoption of Agenda

Approval of previous minutes

1. Old Business

- a. Legal Update
- b. Return of 2020 “Dues”
- c. Signal 88 contract termination and payment

2. Financials

- a. February, March, April, and May Financial Reports
- b. 2019 Taxes
 - i. Internal audit committee
- c. Sprint phones and ipad
- d. Storage Unit
- e. Website Payment

3. New Business

- a. Roles and Responsibilities of the Board
- b. Upcoming Events
 - i. Food Trucks
 - ii. 4th of July
- c. Committees
 - i. Social
 - ii. School Liaisons
 - iii. Community Council Representative

4. Adjournment

5. Next Meeting to be held July 29, 2020