



PUBLIC COMMENT:

- PUBLIC MAY ADDRESS THE BOARD – **FIVE (5) MINUTE** TIME LIMIT

CALL TO THE SECRETARY:

- ROLL CALL OF DIRECTORS
- REVIEW MINUTES FROM PREVIOUS MEETING
- REPORTS / COMMUNICATIONS WITH COMMUNITY
- QUESTIONS REGARDING MINUTES / CALL FOR A MOTION TO APPROVE SECRETARY MINUTES

CALL TO THE TREASURER:

- REVIEW OF CURRENT FINANCIALS FOR THE PREVIOUS MONTH
- COLLECTION OF BILLS TO BE PAID FOR PERIOD
- QUESTIONS / CALL FOR A MOTION TO APPROVE TREASURER MINUTES

COMMUNITY LIASION REPORT:

- REPORT

OLD BUSINESS / CURRENT PROJECTS UPDATES:

- CHRISTMAS LUNCHEON
- TRAININGS FOR 2024
- NOMINATIONS/ELECTION FOR OFFICERS
- 2024 BUDGET REVIEW FOR APPROVAL

NEW BUSINESS:

- NEED NEW BOARD MEMBERS (3)

COMMITTEE REPORTS:

OPEN FLOOR COMMENTS / SUGGESTIONS - DIRECTORS:

CALL TO CLOSE MEETING

NEXT MEETING - JANUARY 17, 2024