



5. The duties list for the Maintenance Men was presented for approval from the Master Board. Mark Kellen made the motion to approve the Maintenance List as is and the motion was seconded by Brian Kroeger. The motion passed with one dissenting vote by Rick Miller. See Attachment..

C. RAMB Committee Report: Brian Kroeger, Chair. No Report.

V. MANAGER'S REPORT: Chris Robson, General Manager. Report attached.

VI. MAINTENANCE DEPARTMENT REPORT: Dan Bredesen, Maintenance Supervisor. Report attached.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

IX. ADJOURNMENT: A motion was made by Brian Kroeger and seconded by Pam Dowd to adjourn the meeting. Motion carried. Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Kathy Schwartz

These minutes are the unofficial minutes of the November 16, 2021 Board of Directors meeting. The minutes have not been approved and are subject to be amended at the next Board meeting. These minutes are for information only.