AGENDA

## OLD MILL RUN BOARD OF DIRECTORS MONTHLY MEETING

June 12, 2024 at 7:00 p.m.

(Meeting also held via Zoom)

- A. Call to Order and Determination of Quorum
- B. Approval of Minutes of Previous Meeting May 2024
- C. Financial Reports Approval of Financial statements for May, 2023
- D. Other items to address/discuss:
  - 1. Rock/Spray/Labor cost for around the Pond
  - 2. Clean up/Weeding at the Entrance
  - 3. Mailboxes
  - 4. Survey status on "Future Roadway" area
  - 5. Lot 74 "Application" for outbuilding
  - 6. Venomous snakes
  - 7. Movie Night June 28<sup>th</sup> at 7:30 p.m.
- E. Any old/open/new items to discuss Board Members
- F. "Members have the Floor" Any items to discuss
- G. Adjournment