

MINUTES OF MEETING
July 25, 2024

Board Members present were Matt Carter, Bill Bobrosky, Perry Magness, Randy Nash, Spencer Hopper, David Smith and Tammy Pearce.

President Carter called the meeting to order.

A motion was made to accept the June 2024 Board Meeting minutes as presented by Director Pearce. Director Hopper made a second, and the motion carried.

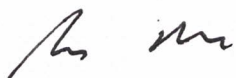
A motion was made by Vice-President Bobrosky to accept the June 2024 Director's Report as presented. Director Smith made a second. The motion carried.

Secretary-Treasurer Nash made a motion to accept the June 2024 Financial Report as presented. Vice-President Bobrosky seconded. The motion carried.

Manager Richardson gave the system update report for June 2024. There were no new developments on the system upgrade.

There was no new business to discuss.

Secretary-Treasurer Nash made a motion to adjourn, and Director Smith made a second. The motion carried.



Randy Nash
Secretary-Treasurer