



CALLED BOARD MEETING

September 30, 2024, at 2:30pm

ZOOM

<https://us06web.zoom.us/j/86456010299?pwd=7kuBc04HcZcUIJoyOaGNQAamLgHvMM.1>

Meeting ID: 864 5601 0299

Passcode: 052374

AGENDA

1. Call to Order and Establish Quorum
2. Review and Approve Minutes of 1/18/2024 Board Meeting
3. Financial Reports for August 2024 YTD
4. Discussion Items
 - a. Annual Meeting
5. Action Items
 - a. Adopt Budget for 2025
 - b. Set Assessments for 2025 Fiscal Year
6. Closed Session
 - a. Board will Receive a Report on Delinquent Accounts
 - b. Review Law Firm Engagement Letter for Delinquent Accounts
7. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
 - b. Approve Law Firm Engagement Letter for Delinquent Accounts
8. Adjourn