

2560 CORPORATION BOARD OF DIRECTORS MEETING

Date: January 22, 2024

President Janice called the meeting to order at 6:05 pm.

She asked the secretary to establish a quorum.

Roll Call:

Janice Sirna, Shirley Welsh, Helen Wildermuth, Ed Lawrence and Karen Hilton

Absent: none

Quorum was established.

A. Purpose of this meeting is to approve the Annual Meeting packet.

- * Each Board member had received the packet at an earlier time so they could review the packet for corrections, changes or additions.
- * Clarification on how the Building Director was either elected or appointed to the position was discussed. Clarification sentence was added to the "Election" page 8 in the packet.

With no further discussion Janice asked for a motion to accept the packet. Helen made the motion, Ed seconded, motion carried.

President Janice asked for a motion to adjourn at 6:30 pm. Ed made the motion, Karen seconded, motion carried.

Respectfully submitted,
Shirley Welsh
Secretary