

May 30, 2024

## **Board of Directors Meeting**

.Meeting called to order by President Anderson at 7:20 P.M.

**Members Present:** Patz, Anderson, Paidl, Kozlowski, Broullire, Tuinstra, Johnson, and Manager  
Betters **Absent:** None

Motion by Kozlowski, second by Johnson to approve April 25, 2024 meeting minutes, motion carried.

Motion by Kozlowski, second by Broullire to accept accounts payable paid during April 2024 in the amount of \$1,333,764.59, motion carried.

Motion by Broullire, second by Kozlowski to accept April 2024 monthly reports, motion carried.

Motion by Kozlowski, second by Tuinstra to approve CEO's May 2024 expense report for \$533.12, motion carried.

Motion by Tuinstra, second by Broullire to adjourn, motion carried.

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Curt Patz, Secretary