

July 25, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:06 P.M.

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

Motion by Kozlowski, second by Broullire to approve June 27, 2024 meeting minutes, motion carried.

Motion by Kozlowski, second by Johnson to accept accounts payable paid during June 2024 in the amount of \$1,261,244.40, motion carried.

Motion by Broullire, second by Tuinstra to accept June 2024 monthly reports, motion carried.

Motion by Broullire, second by Kozlowski to approve CEO's July 2024 expense report for \$470.81, motion carried.

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

Curt Patz, Secretary