

August 29, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:09 P.M.

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

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

Motion by Tuinstra, second by Broullire to accept accounts payable paid during July 2024 in the amount of \$1,160,074.03, motion carried.

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

Motion by Kozlowski, second by Tuinstra to approve CEO's August 2024 expense report for \$986.71, motion carried.

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

Curt Patz, Secretary