

September 26, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:17 P.M.

Members Present: Patz, Anderson, Paidl, Kozlowski, Broullire, Tuinstra, and Manager Betters

Absent: Johnson

Motion by Kozlowski, second by Broullire to approve August 29, 2024 meeting minutes, motion carried.

Motion by Kozlowski, second by Tuinstra to accept accounts payable paid during August 2024 in the amount of \$1,300,833.75, motion carried.

Motion by Tuinstra, second by Kozlowski to accept August 2024 monthly reports, motion carried.

Motion by Kozlowski, second by Broullire to approve CEO's September 2024 expense report for \$701.29, motion carried.

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

Curt Patz, Secretary