

October 31, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:14 P.M.

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

Motion by Kozlowski, second by Broullire to approve September 26, 2024 meeting minutes, motion carried.

Motion by Broullire, second by Tuinstra to accept accounts payable paid during September 2024 in the amount of \$1,342,438.79, motion carried.

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

Motion by Kozlowski, second by Broullire to approve CEO's October 2024 expense report for \$650.37, motion carried.

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

Curt Patz, Secretary