

December 5, 2024

Board of Directors Meeting

Meeting called to order by President Anderson at 7:15 P.M.

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

Motion by Kozlowski, second by Johnson to approve October 31, 2024 meeting minutes, motion carried.

Motion by Broullire, second by Kozlowski to accept accounts payable paid during October 2024 in the amount of \$1,342,815.66, motion carried.

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

Motion by Tuinstra, second by Johnson to approve CEO's November 2024 expense report for \$685.21, motion carried.

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

Curt Patz, Secretary