

January 30, 2025

Board of Directors Meeting

Meeting called to order by President Anderson at 7:10 P.M.

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

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

Motion by Kozlowski, second by Broullire to accept accounts payable paid during December 2024 in the amount of \$1,320,681.10, motion carried.

Motion by Tuinstra, second by Kozlowski to approve CEO's January 2025 expense report for \$785.50, motion carried.

Formal Approval of Retreat Motions:

Motion by Broullire, second by Kozlowski to set voting rights at \$4,000.00, motion carried.

Motion by Broullire, second by Tuinstra to set limit of retirement of estates at \$150,000.00, motion carried.

Motion by Tuinstra, second by Kozlowski to approve the budget as presented, motion carried.

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

Curt Patz, Secretary