

## **POA Directors Meeting**

**September 8, 2020 6pm- MASKS REQUIRED- Limited Seating**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Member Comments**
- 4. Directors Reports**
  - **Mike Ingalsbe - Celebrations**
  - **Larson Lloyd – RV and Boat Storage**
  - **Mike Shaw – Road Maintenance and Parks**
  - **Dottie Stueckroth – Treasurer**
  - **Jerral Wafer – Security Gate**
  - **Steve Nash – President WELCOME BACK**
- 5. Old Business**
  - **Save the Dates:**
    - **September 12, 9am - Meet and Greet Candidates**
    - **October 10, 10am – Annual Meeting and Election**
  - **Election committee - Election Board**
- 6. New Business**
  - **Budget amendment for drainage project**
  - **Discussion and approval of auditors for 2019-2020 FY**
- 7. Executive Session if needed**
- 8. Adjournment**

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**Mike Ingalsbe – Vice President**