

**2023 DIRECTORS MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY FEBRUARY 21ST 2023 @ 6:00PM**

#

1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF JANUARY 17TH 2023
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON WELL# 4 REPAIRS.
5. WENDELL UPDATES:
6. NEW OR OLD BUSINESS.
7. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING.
8. NEXT MEETING: **MARCH 21ST 2023@7:00 AFTER THE ANNUAL MEETING**
9. ADJOURN MEETING