

**2023 DIRECTORS MEETING AGENDA**

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

# **TUESDAY MARCH 21ST 2023 @ 7:00PM**

# **AFTER THE ANNUAL MEETING**

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1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF FEBRUARY 21ST  2023
3. READ AND ACT ON FINANCIAL REPORTS.
4. SWEAR IN THIS YEARS REINSTATED BOARD MEMBERS.
5. WENDELL UPDATES: PROGRESS REPORT ON THE # 4 WELL
6. NEW OR OLD BUSINESS.
7. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING.
8. NEXT MEETING: **APRIL 18TH 2023 @ 6:00**
9. ADJOURN MEETING