



## **2025 DIRECTOR'S MEETING AGENDA**

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

**TUESDAY MAY 20<sup>TH</sup> 2025 --- 6:00PM**

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.  
DECLARE MEETING OPEN TO THE PUBLIC.
- II. THERE WILL BE A GUEST LORI ANN CANNON, CPA TO MEET  
AND ANSWER QUESTIONS ABOUT A YEARLY AUDIT.
- III. READ AND ACT ON MINUTES OF **APRIL 15<sup>TH</sup> 2025.**
- IV. READ AND ACT ON FINANCIAL REPORTS.
- V. WENDELL UPDATES:
- VI. NEW OR OLD BUSINESS:
- VII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VIII. ADJOURN MEETING