



2025 DIRECTOR'S MEETING AGENDA

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

TUESDAY JUNE 17TH 2025 --- 6:00PM

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.
DECLARE MEETING OPEN TO THE PUBLIC.
- II. READ AND ACT ON MINUTES OF **MAY 20TH 2025.**
- III. READ AND ACT ON FINANCIAL REPORTS.
- IV. DISCUSS AND ACT ON CHANGING OUR CPA FIRM FOR OUR
YEARLY AUDIT
- V. WENDELL UPDATES:
- VI. NEW OR OLD BUSINESS:
- VII. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETINGS.
- VIII. ADJOURN MEETING