

**2023 DIRECTORS MEETING AGENDA**

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

# **TUESDAY JANUARY 17TH 2023**

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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 NOVEMBER 15TH 2022
3. READ AND ACT ON FINANCIAL REPORTS.
4. WENDELL UPDATES: ADVICE ON LEAK ADJUSTMENTS FOR THE JANUARY FREEZE.
5. NEW OR OLD BUSINESS.
6. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING.
7. NEXT MEETING: **FEBUARY 21ST 2023**
8. ADJOURN MEETING