

**2023 DIRECTORS MEETING AGENDA**

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

# **TUESDAY SEPTEMBER 19TH 2023@ 6:00PM**

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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 AUGUST 15TH 2023
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON THE 2024 BUDGET COMMITTEE.
5. DISCUSS AND ADOPT MINIMUM LINE SIZE OF 6 INCH DIAMETER FOR ALL DEVELOPMENTS.
6. DISCUSS DETAILS OF THE ACCOUNT FOR REPAIRS AND UPGRADES.
7. WENDELL UPDATES: LEAKS
8. NEW OR OLD BUSINESS.
9. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING.
10. NEXT MEETING: **OCTOBER 17TH 2023 @ 6:00pm**
11. ADJOURN MEETING