



## **2024 DIRECTOR'S MEETING AGENDA**

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

**TUESDAY NOVEMBER 19<sup>TH</sup> 2024 @ 6:00PM**

- I. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM.  
DECLARE MEETING OPEN TO THE PUBLIC.
- II. MCCLANAHAN AND HOLMES, LLP, CPA WILL BE HERE TO  
PRESENT THE AUDIT FOR 2023.
- III. READ AND ACT ON MINUTES OF **OCTOBER 15TH 2024.**
- IV. READ AND ACT ON FINANCIAL REPORTS.
- V. DISCUSS AND ACT ON THE PURCHASE OF A USED UTILITY  
TRUCK.
- VI. DISCUSS AND APPROVE THE 2025 BUDGET.
- VII. WENDELL UPDATES:
- VIII. NEW OR OLD BUSINESS:
- IX. SUGGESTED AGENDA ITEMS FOR THE DECEMBER MEETING.
- X. ADJOURN MEETING