

Board of Directors Pre-Elections Meeting Minutes – January 27, 2022

Call to order

6:32 pm

Public input

None

Select Independent Auditor for Annual Member meeting March 8, 2022

Angie read from elections rules the requirements for the Auditor

The Independent Auditor will be Marty Giblin.

Approve Ballot, Agenda, and Meeting Notice to be mailed February 8, 2022

Add – “name, address, and acct number must be on return envelope for vote to count”

Motion to accept with above addition – Dan

Second – Austen

All in Favor – yes

Close and adjourn

6:52 pm