

Agenda for February 15, 2024, Board Meeting

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call – Quorum Present
5. Proof of Notice of Meeting
 - a. Approval of Standing Committee Chairs and Rosters
6. Approval of Minutes from Previous Meeting
7. Treasurer's Report
8. Officer's Reports
 - a. President
 - b. Secretary (Correspondence, if any)
 - c. Others
9. Committee Reports
 - a. Liaison
 - b. Social
 - c. Show
 - d. Membership
 - e. Maintenance
10. Unfinished Business
 - a. Exercise equipment purchase
 - b. Exercise room make-over.
 - c. HOA filing cabinet
11. New Business
 - a. Purchase of a new paper shredder
 - b. Approval of Standing Committee Chairs and Rosters
12. Additional Comments
 - a. Status report on Veterans' project
 - b. Comments from non-board members
13. Adjournment

