

Agenda for December 21, 2023 Board Meeting

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call – Quorum Present
5. Proof of Notice of Meeting
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 quote up-date
 - b. exercise room makeover
 - c. kitchen discussion
11. New Business – review and approval of 2024 annual budget
12. Additional Comments
 - a. Status report on the veterans project
 - b. Additional comments from non-board members
13. Adjournment