

Agenda for October 19, 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
11. New Business
 - a. Purchases > New Exercise Equipment
 > Popcorn Machine
 > New First Aid Kit
 - b. Year-round kitchen supervisors
 - c. VS Facebook page for current residents only
 - d. VS Board Members for year-round residents only
12. Additional Comments – Vet's Project update
13. Adjournment