

Executive Meeting Monday, January 8, 2024

Attendees: Ron Shepherd (chair), Andrew Pringle, Jenny Balke, Chris Danks and Frieda Werden

Meeting started at 4:00 pm in the Conservancy Room at the Old School

1. Motion to approve minutes from Executive meeting November 6, 2023

Motion Passed - APPROVED

2. Motion to approve the public meeting schedule for 2024 as follows:

Feb 12

Apr 8

Jun 10

Sep 9

Oct 21

Nov 18

All will start at 7:30 in the Back Hall

Motion Passed - APPROVED

3. Topics and Committees for the next public meeting:

Community Dock,

Graham Lake Swim Dock,

Old School finances

2024 board

year-end financial closing

Meeting adjourned at 5:00 pm