



SPOA MONTHLY BOARD MEETING

12-16-2024

6:07

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|------|--------------|------|--------|-------------|----------|
| DATE | Nov. 4, 2024 | TIME | 6:00pm | FACILITATOR | Mike May |
|------|--------------|------|--------|-------------|----------|

| BOARD MEMBERS | | | | |
|---------------|-------------|----------------|---------------|-----------|
| Mike May | John Brazee | Russell Rogers | Chris Maynard | Amber Roe |
| Present P | Present P | Present A | Present P | Present P |

| ITEM |
|---|
| Called to order @ 5:40pm |
| Motion to approve last month's minutes, Motion, Chris. Second, Amber- approved |
| Motion to approve Financials, Motion, Chris, Second Amber- Approved |
| <ul style="list-style-type: none"> ✓ Tax return due 12/15/24 ✓ Lawyer retainer \$2,000 will use until depleted. 185 /hr and keep with Jay- Motion to approve- John, Second Chris ✓ Tractor servicing, Byrd instrument picking up Wednesday service fee \$500 ✓ -John Brazee made a motion to send letter of thanks and recognition by USPS for their years of service on the board, Second Mike -John made a motion to do an inventory PENDING -order stickers PENDING ✓ working on going online with request forms *Christmas lights → 1st 50 2nd 25 3rd 25 LOWE'S CARD |
| Motion to close meeting @ 7:22pm -Motion, Amber Second Russ -Approved |
| Next meeting: 12/16/24 |

ITEM

Respectfully submitted by: Mike May- President and Amber Roe- Secretary