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| Meeting with solid fill | SPOA Monthly board meeting |

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| Date | Jan. 9th 2025 | Time | 6:00pm | FaCILITATOR | Mike May |

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| board members | | | |  |
| Mike May | John Brazee | Russell Rogers | Chris Maynard | Amber Roe |
| Present | Present | Present | Present | Present |

| Item |
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| Called to order @ 6:20pm |
| Motion to approve last month’s minutes, Motion, Chris. Second, Amber- approved |
| Motion to approve Financials, Motion, Russ, Second, Amber- Approved |
| OLD BUSINESS  Lein letters- In the works  -Chris made motion to remove Porta Potty for winter months. Second John, Approved  -Pavilion cameras- discussed by board and decided to pass by consensus  - Russ Rogers elected as vice president nominated by Amber second Chris, all in favor.  Committees-   * Security Chair Gary Cook * Welcoming Chair – TBD we did set a budget for welcome baskets of $10 per basket. * Maintenance Chair Russ Rogers * Activities chair Bob Pearson   \_ Traffic signs for mail man .    NEW BUSINESS:  Beach Repair- Russ is checking into new drainage options  Ideas for website- |
| Motion to close meeting at 8:48pm |
| Next meeting: 2/6/25 |
| Respectfully submitted by: Mike May- President and Amber Roe- Secretary |