



NOTICE

**BOARD OF DIRECTORS
OPEN MEETING
SATURDAY, JANUARY 14, 2023
AMERICAN LEGION HALL IN McCLOUD
10:00 AM**

AGENDA:

A. CALL MEETING TO ORDER

1. Establish Quorum
2. Approve Agenda

B. SECRETARY REPORT

1. Approve minutes from prior meeting dated: 10/15/22

C. FINANCIAL REPORT

1. Financial activity, cash accounts receivable and expenses by vendor.
2. Financial report as of 12/31/22.
3. Checking account activity since last board meeting.
4. CPA prepared financial statements as of 12/31/21.
5. Comments and recommendations of internal controls.
6. Report mailed and emailed as part of the annual packet.
7. Proposed 2023 budget.
8. Vote to approve 2023 proposed budget.

D. CORRESPONDENCE

1. Letter from Doug Uhlik Lot 1-M-1

E. COMMITTEE REPORTS

1. ROADS COMMITTEE
2. FIRE SAFETY COMMITTEE
3. DRC COMMITTEE
4. TECHNOLOGY – COMMUNICATION COMMITTEE
5. EVENT PLANNER COMMITTEE
6. LEGAL COMMITTEE

F. OLD BUSINESS

1. Snow plow agreement for 2023.

G. NEW BUSINESS

1. Vote and appointment of 2 vacant board of director seats.

2. Election of board officer positions.
3. Appointment of board officer committee chair positions.

H. **PUBLIC COMMENT PERIOD- limited to 3 minutes - action may not be taken on issues presented, unless authorized by a majority of the Board, but may be placed on the next meeting's agenda. The Board meeting is to discuss corporate business and will be conducted as such. Members are encouraged to participate in the Public Comment Period and may, after being properly recognized, be allowed comment during Board deliberations at the option of the Chair. Emotional outbursts which disrupt the proceedings will cause the Chair, at his or her sole discretion, to recess the Board meeting, clear the room and reconvene the meeting with only those members not party to the disruption. PLEASE BE COURTEOUS**

I. **NEXT MEETING**

1. **Type: Regular Board Meeting [open]**
2. **Location: To be Decided & Announced**

J. **ADJOURNMENT OF REGULAR MEETING**

1. **Motion to adjourn**

EXECUTIVE SESSION AT 1:00 PM MSFPOA OFFICE:

- A. **Call executive meeting to order (President)**
- B. **OLD BUSINESS**
- C. **NEW BUSINESS**
- D. **ADJOURNMENT OF EXECUTIVE MEETING**

**Richie Fesler,
President, MSFPOA**