

Special Meeting

February 9, 2019

9:00 AM

All present

Mark Howard called the meeting to order

Mark asked everyone to join in the Pledge of Allegiance

Mark announced that this is a special meeting to approve the 2019-2020 budget and that this is a one topic agenda.

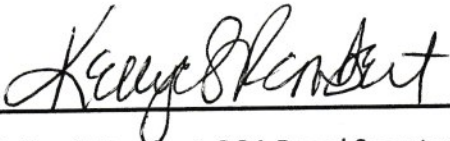
Steve Moore made a motion to move into recess. Louise Moisan seconded. Motion carried.

Meeting called back to order at 9:22 AM

Mark called for a motion to review the budget/expenses. Steve moved, Shellie Huth seconded. Motion carried.

Meeting adjourned at 9:35 AM

Respectfully submitted,



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Kellye S. Rembert, POA Board Secretary



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Russ Dukeman, POA Board Vice-President