

**Board of Director's Meeting
July 15th, 2026
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
 - A: June 17th, 2026**
 - B: June 30th, 2026-Special Meeting**
- 5. Presentation of Financial Statements and Reports**
 - A: The Auditor is to present the 2025 Audit**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
 - A: Approve the 2025 Audit**
 - B: Approve the 2025 990 Tax Filing**
- 9. New Member Applications**
- 10. General Business**
 - There are none pending paperwork. General Manger & Office Assistant has an appointment on July 22nd with the county to set up address verifications so that the General Manager and office can learn to do the address verifications.**
- 11: Closed Executive Session**
 - A: Mike Lovato passing his level 1 Certification**
- 12: Adjourn**