

**Board of Director's Meeting
November 20th, 2024
Agenda**

1. **Call to Order, Roll Call**
2. **Notice of Meeting**
3. **Approval of Agenda**
4. **Approval of Prior Meeting Minutes**
 - A: **September 18th, 2024**
 - B: **There was no meeting for October**
5. **Presentation of Financial Statements and Reports**
6. **Comments from the Audience**
7. **Unfinished Business**
8. **New Business**
 - A: **Approval of Assets and Inventory**
 - B: **Approval to Remove Old Assets from Inventory**
9. **New Member Applications**
 - 1: **Robert & Alison Cole 4A Road 3499**
 - 2: **Bonnie Yoakum 2128 W. Aztec Blvd**
10. **General Business**
 - A: **Membership Transfers:**
 - 1: **Jaynes Corporation 1 Road 3263
transferred from Wil-Land LLC**
 - 2: **Jaynes Corporation 1A Road 3263
transferred from Wil-Land LLC**
 - 3: **Randy D. Langlitz Trustee for William O & Nancy J Langlitz 18 Road 3394
transferred from William O & Nancy J Langlitz (deceased)**
- 11: **Adjourn**