

**Board of Director's Meeting  
October 15<sup>th</sup>, 2025  
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**  
**A: September 17<sup>th</sup>, 2025**
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
- 9. New Member Applications**  
**1: Justin Roberts 5405 Roberts Road**
- 10. General Business**  
**A: Membership Transfers:**  
**No Membership Transfers pending: Recorded Warranty Deeds and/or Address Verification**
- 11: Closed Executive Session**  
**A: Employee Evaluations**  
**1: Pam Hamlin-20 Year Anniversary**  
**2: Pamela Carlisle-13 Year Anniversary**  
**3: Mike Lobato-4 Year Anniversary**
- 12: Adjourn**