



**Willowsford**<sup>®</sup>  
CONSERVANCY



## Board of Trustees Meeting

August 20, 2024

5:00 to 7:00 pm

Boat House

Zoom







# Agenda

- Welcome & Resident Comments
- Board Business
- Old Business
- New Business
- Finance Committee
- Executive Session

# Opening & Board Business

- Public Comment
- Approval of 4/30/24 Meeting Minutes
- Approval of Agenda

# New Business

- Appointment of new Board Member – Charles Graybeal

# Existing Business

- Update on Property Tax Exemption Application
- Staff Conflict of Interest Form
- Purchasing Policy
- Update on Endowment Withdrawal for CapEx Projects

# Finances

- 2023 Final Audit Report



A monarch butterfly with orange and black wings is perched on a cluster of small white flowers. The background is a soft-focus green field of similar flowers.

# Executive Session