



Board Meeting Agenda

Monday, November 18, 2024

5:30 to 7:30 pm

Boat House

Zoom Meeting

<https://us02web.zoom.us/j/81631383821?pwd=VXRGUmFBeEZNY3dqa2RhY0g3V2RBQT09&from=addon>

Meeting ID: 816 3138 3821

Passcode: 081442

- Opening
 - Public Comment
 - Approval of Meeting Minutes from 10/02/24 Board Meeting
 - Approval of Agenda

- New Business
 - Resolution for trustee term renewals
 - New business manager
 - 2025 meeting dates (last Tuesday of the month at 5:30: Jan, March, May, Sept, Nov)
 - Survey results (CSA & Program Engagement)

- Old business
 - Update on property tax exemption application
 - Purchasing Policy (possible vote)
 - Fleetwood North

- CapEx Updates
 - Update on Peach Orchard Tenant House
 - Update on Egg Washing Room

- Finances
 - October/YTD Financials
 - Proposed 2025 Budget

- Executive Session