

## Monthly Meeting of the Board of Trustees

Meeting Agenda

04/08/2025

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes March 11, 2025
- Financial report
  - Treasurer's report
    - Statement of accounts
    - Statement of debt
    - Statement of receivables
    - Budget status report
  - Review and sign payables
  - o Review and sign payroll
  - Aged receivables
- Manager's report
- Old Business
- New Business
  - o Job opening discussion and approval
    - Manager Title
  - o Ethics Training
  - Payroll to Assure Approval
    - Approve James as authorized to initiate ACH payments
  - Quotes Flooring, Windows and Paving
  - o Pressure Washer
  - ADD: Tree Trimming Notification?
- Adjourn Meeting