

I. Welcome AUGUST 31, 2023 Board Meeting

- a. Call to Order at 12:12 p.m.**
- b. Attendance**

Attendance

Members

Remote: Sarah Mathis, Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Amanda Glancy, Bethany Shelton, Ryan Rewey, Amy Kisz, Saul Bloom

Absent: Juan Carlos Gonzalez

II. New Business

- a. Offer on Harts Road**
Executive Session re: acceptable sale price on Harts Road.
- b. Internet Usage Policy**
Motion to adopt Internet Usage Policy.
Motion made by: G. Wheeler
Second: J. Jeakle
Passes Unanimously

III. Adjournment at 12:14 p.m.