



Agenda

Board of Directors

Monthly Meeting

January 27th, 2026 @ 10:00 am

- i. Call to Order - Chairman David Flowers
- ii. Public comment
- iii. Approve minutes of last meeting held on December 18, 2025
- iv. Review of monthly financial and statistical reports
- v. Consider motion to approve the fiscal year 2025 audit report
- vi. Consider motion to approve the fiscal year 2025 Round Up audit report
- vii. Consider motion to retain Alexander Thompson Arnold to prepare the fiscal year 2026 audit
- viii. Consider motion to approve the write-off of delinquent accounts in the amount of \$7,186.38
- ix. President's Report
- x. Adjourn