

# **AGENDA**

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, January 11, 2023 10:00 am**

**Pledge of Allegiance**

**Roll Call**

**Reading and Approval of 12/7/2023 Meeting Minutes**

**Officer Reports**

**Committee Reports**

**Old Business**

**Use of Interest Bearing Accounts**

**Fee Schedule Correction**

**New Business**

**Ratify Bylaws Proposal Submissions by BOD  
Charity Donations to CARE & D'Hanis Fire Dept  
Escapade Representative**

**Correspondence**

**Adjourn**

**Member Announcements & Comments**