



**Board Meeting Minutes  
January 25, 2021  
Meeting Time: 7:00 P.M**

In attendance via 'Zoom' was, Clydean, Diana, Fred, Lisa, Patrick, Ronald

Absent: n/a

Time the open meeting started; 07:00 p.m.

**\*Approval of minutes**

Board resolved to approve the Nov 2020 minutes.

M - P

S - D

C - A

**Acceptance of the Financial report –**

Board resolved to accept the financials as presented.

M - P

S - F

C – A

**Acceptance of the Proposed 2021 Budget**

Board resolved to accept the financials as presented.

M - P

S - F

C - A

**\*\*Acceptance of the Manager's report**

Board resolved to accept the Managers report as presented

M - P

S - F

C – A

Liens – None

Meeting adjourned at 8:30 p.m.

\* to view this report please make a request in writing.

\*\* to view a redacted version of this report, please make a request in writing.

**KEY:**

**M= MOTION**

**S= SECOND**

**C= CARRIED**

**A=All**