

Board Meeting Minutes December 18, 2025

In attendance: Michael Hall, Chairman, Sabrina Rose, Vice Chairman, Joe White, Secretary, Bill Morris, General Manager, Cliff Price, Board Attorney.

- 1) Invocation by Bill Morris
- 2) Minutes from November 12, 2025 – Mrs. Rose moved to approve minutes from November 12th meeting. Mr. White seconded the motion. Approved unanimously.
- 3) Consider Liberty National/Allstate Life Insurance – (A)Mrs. Rose moved to stay with Allstate GPL100 – Failed for lack of a second. (B) Mrs. Rose moved to stay with Allstate current policy GPL100 for 50K or Allstate Whole Life for 50K. Mr. Whited seconded the motion. Approved unanimously.
- 4) Consider Sabrina's monthly Board Fee - Mr. White moved to change accounting on Mrs. Roses Board Fee to the Advertising Budget. Mr. Hall seconded the motion. Approved. Mrs. Rose abstained.
- 5) Consider President's Day & Columbus Day as paid holidays - Mr. Hall moved to give President's Day and Columbus Day as paid Holidays for 2026. Mrs. Rose seconded the motion. Approved unanimously.
- 6) Consider Holiday Calendar - Mrs. Rose moved to accept the Holiday Calendar for 2026 and to add Friday January 2nd. Mr. White seconded the motion. Approved unanimously.
- 7) Work Session & Board Meeting Calendar – Mrs. Rose moved to have work sessions on the 2nd Thursday of each month at 3:00pm and to have Board Meeting on the 2nd Thursday of each month at 4:00pm, with the exception of the January 2026 meetings to be held on the 3rd Thursday, Work Session at 3:00pm and Board Meeting at 4:00pm. Mr. White seconded the motion. Approved unanimously.
- 8) Financials – Financials were presented to the Board – No action.
- 9) Update Rules of Procedure & Meeting Dates - Mrs. rose moved to update 18-12-2025 with change to 7900 Parkway Drive for Work Sessions and Board Meetings. Mr. White seconded the motion. Approved unanimously.
- 10) Officer Elections – Chairman -Mrs. Roses moved to nominate Mr. Hall as Chairman. Mr. White seconded the motion. Approved unanimously. Vice Chairman – Mr. White moved to nominate Mrs. Rose as Vice Chairman. Mr. Hall seconded the motion. Approved unanimously. Secretary – Mrs. Rose moved to nominate Mr. White as Secretary. Mr. Hall seconded the motion. Approved unanimously.

With there being no further business before the Board, the meeting was adjourned by a motion from Mrs. Rose, seconded by Mr. White. Approved unanimously.