Board Meeting Minutes September 10, 2026

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

1) Invocation by Bill Morris

2) Consider Mrs. Rose Board Resignation – Mr. White moved to recognize Mrs. Rose resignation. Mr. Hall seconded the motion. Approved.

3) Minutes from August 20, 2026 – Mr. White moved to approve minutes from August 20, 2026. Mr. Hall seconded the motion. Approved.

4) Approve item 8 RSA from June 17, 2026 Agenda – Mr. White moved to approve item 8 from June 17, 2026 Agenda. Mr. Hall seconded the motion. Mr. Hall seconded the motion. Approved.

5) Approve Agenda from July 14, 2026 – Mr. White moved to approve July 14, 2026 Agenda. Mr. Hall seconded the motion. Approved.

6) Consider Audit Engagement letter from Doeren Mayhew - Tabled.

7) Consider Mrs. Rose September Board Fee check – Mr. Hall motioned to send Mrs. Rose September Board Fee Check to Moton Center Educational Foundation. Mr. White seconded the motion. Approved.

8) Financials – No Action

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