

MEETING MINUTES

November 13, 2023

Marylynne Winslow called the meeting to order at 7:00 PM.

Present: Heather Newport, Jeff Vogt, Marylynne Winslow

Absent: Russell McClure, Judy Pollard

Jeff Vogt made a motion to approve the minutes of the October 9, 2023, meeting. Heather Newport seconded the motion. The motion carried 3-0.

Jeff Vogt made a motion to approve the November Claims in the amount of \$1,763.49. Heather Newport seconded the motion. The motion carried 3-0.

Closing for the new apartment complex should be scheduled for the first week of December.

Jeff Vogt made a motion to allow Russell McClure to sign the updated addendum to the purchase agreement for Rebar Construction. Heather Newport seconded the motion. The motion carried 3-0.

Isaac Daniel of Pronto Taco joined the meeting to discuss having a storefront in Southport.

Next meeting is Monday, December 11, 2023.

Meeting adjourned at 7:25 PM.