

Board of Directors Meeting Minutes

Date of Meeting:	8/24/2023	Time:	2:30 PM
Minutes Prepared By:	Elizabeth Buenrostro	Location:	1217 J Street Modesto

Attendance

Present DMP: Barrett Lipomi, Ann Endsley, Kathryn Davis, Charles Doll, Sue Zwahlen, David Boring, Blake Humble

Absent DMP: David Darmstandler, Erin Doran, Blaine Cox

Others

Discussion

Topics

1 Open Meeting Barrett L.
 - Barrett opened the meeting at 2:34 p.m.

2 Public Comments Any
 No public comments were made

3 Discussion of Adhoc Committees Barrett L.
 - Board discussed interim CEO position.
 - Board discussed CEO recruitment.
 - Discussion of letter to property owners. Barrett will develop and send out letter next week.

4 Review of Financials Kathryn D.
 - Kathryn presented current financials to the board.

5 Bank Resolutions Kathryn D.
 - Kathryn presented resolutions for the board to review which added all members of the executive committee to designated signers on the bank accounts.
 - Oak Valley Bank Account. The board approved the resolution as presented (C. Doll/ K. Davis; unanimous)
 - Valley First Bank Account. The board approved the resolution as presented (C. Doll/ D. Boring; unanimous)
 - Organizational Signing Authority. The board approved the resolution as presented (C. Doll/ D. Boring; unanimous)

6 Adjourn Regular Meeting Barrett L.
 - Barrett adjourned the meeting at 5:00 pm

NEXT MEETING (if applicable)

Date: 09/20/2023

Time: 4:00 p.m.

Location: 953 10th St.
