

## Meeting of the Board of Directors

Wednesday April 10, 2024 9:00 a.m. Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the agenda
3. Approve or amend the minutes of the January 17, 2024 board meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report – Fred Silloway
7. Farmington & Dayton updates
8. Committee Reports
9. New Business
  - a. Discuss events for May 18, 2024 (Chairpersons Breakfast and Meet & Greet)
  - b. Annual meeting
  - c. Proposed budget items for 2024-2025
10. Member input
11. Next Meeting Date:

Wed. May 15, Board meeting, Town of Farmington 9:00 a.m.

Saturday, May 18, Neighborhood Meet & Greet and Chairperson's Breakfast

Saturday June 22, Annual membership meeting with Board meeting to follow
12. Adjournment