

- **Office Report** – All Directors present reviewed the Office Report, no comments.
- **Operations Report** – All Directors present reviewed the Operations Report.
Items reviewed in the Operations Report included:

Next on the agenda was **New Business/Action Items**: No New Business/Action Items.

The last agenda item is **Director Comments** – No specific additional comments.

Director Sullivan made a motion to adjourn at 11:25AM, Director Peat seconded the motion, all were in favor, and the motion was passed.

Secretary

Date