

# SSVPOA Agenda

12/10/2022

## **Call to Order (president)**

## **Roll Call on Board Members / Establish Quorum (president)**

Approve last minutes- (completed ahead of time through email of board members majority).

## **President Report**

Packets mailed out to community

Update on attorney's progress

Update on resignations

Review what officer/board positions require from member seeking office

## **Vice President Report**

### **Done by President**

Combination Lock at Boat Ramp

## **Treasure Report**

### **Done by President**

Call for voluntary dues

2022 Estimated/Actual Budget Review

Update on 2023 Dues Status

## **Secretary Report**

Review of Election Ballot & Voting Process

## **Old Business**

Taking a voluntary collection for Forest United Methodist Church for allowing our meetings this year to take place FREE of charge. They normally charge \$50.00 per meeting.

Pothole patching update.

## **New Business**

Brief statement of anyone wishing to run for a position on SSVPOA (State name, position asking to be elected for, and then qualifications).

## **Public Forum**

Open floor for any brief discussions

## **Conduct Vote**

Hold the New Officers & Board Elections

## **Announcements**

Next meeting time and date (president)

## **Adjournment**