

## DRAFT AGENDA FOR FEBRUARY 24, 2026

MEETING IS BEING RECORDED

NUUMBER OF BOARD MEMBERS PRESENT (6 ARE NEEDED FOR A QUORUM)

PROOF OF NOTICE OF BOARD MEETING – WEBSITE, FACEBOOK, SIGN

VISITORS:

REVIEW/AMEND/APPROVE MINUTES OF LAST MEETING (JANUARY 27, 2026)

### REPORTS OF OFFICERS AND COMMITTEES

1. Treasurer's Report – CD Interest
2. Tax Report

### OLD BUSINESS

1. MCV Contract & Payments
2. Marten – Linda
3. Registration with Planning Dept. for notices

### NEW BUSINESS

Insurance – Linda

### ADJOURNMENT

NEXT MEETING DATE: MARCH 24, 2026

