AML POA Minutes August 16, 2023

Call to order by Deanne at 7:00pm Present: Mark Parretti Dennis Badgley Kristy McMaster Adam DeMuth Allen Grimes Becky Acord Matt Honkus Bob Hicks Dave Nadzam Melinda Odom Sam Given

Guests: Vera Parretti Stephen Kuehl Dwayne Harmon Jeff Smith Tiny Baker Carol Sims Eli Cisler Andrew O'Brien Motions:

Minutes approved for July 2023.

Mark motioned to respectfully remove Kermit King from the board & place Tiny Baker in his place. Matt 2nd All agreed

Officers Reports: President's report: Deanne absent

Roads: Still looking for a paver.

ARC 3500.00 fee to be discussed in an Executive Session.

Fun: October 28th Haunted house.

Finance:

YTD expenses explained to clear up the confusion the confusion that it looks like we spend more than we are

taking in. It looks that way due to money being put into savings.

Unfinished business: Grill is here and to be installed. New business Annual meeting on Oct 29 (1:00 registration 1:30 meeting) held at Front Royal Fire Department. The only available time was the 29th. Board members terms are up: Becky Accord, Bob Hicks, Melinda Odom, and Matt

Honkus.

Note: If any board member comments on a post it is NOT a board response.

Executive Session . Begin 7:32 End 7:43

Meeting adjourned 7:51