

SPECIAL BOARD MEETING - 1/22/2024  
5:30 Commence Meeting

Present:

Kirk Geiger - President - Present  
Dianne Krulitz - Secretary - Present  
Dan Graff - Treasurer - Present

Meeting Notes:

1. Dianne Krulitz resigns as secretary from the board willingly.
2. Erin Hyland is voted in as the new secretary