

Directors Meeting December 14, 2023

Agenda

Call To Order

- 1. Minutes
- 2. Financials
- 3. Items of Business
 - a. TRWA Legal Input for Simply Aquatics dispute
 - b. Schitz Investments 110 Broken Arrow (144 Seminole)
 - c. 2024 Election Timeline
 - d. Donnie's Contract Renewal (In January)

New Business

Adjournment