**Special Board Meeting**

08/10/2022

**Meeting Minutes**

Meeting called to order at 12:15 by Kerry Barnhart.

* Present, Board Members
	+ Kerry Barnhart
	+ Scott Turnmeyer
	+ Jesse McClain
	+ Hannah McKinnon
	+ Gillian Greenfield
	+ Lizi Lewis (ex officio)
* Present, Guests
	+ Bethanie DeRose, JLL
* Absent
	+ Delores Oates (ex officio)
	+ Taryn Logan (ex officio)
	+ Letasha Thompson (ex officio)

Agenda & Discussion

1. Set regular meeting schedule

Board determined regular meeting schedule would be the third Thursday of each month at 11:00 am.

Board directed JLL to confirm with ex officio members and post accordingly.

Banking options were compared between First Bank and United Bank.

Motion was made to open a community first checking account with First Bank.

 Motion: Scott

 Second: Gillian

 All in favor, none opposed

 Motion approved

 Bylaws were reviewed as needed.

 Motion was made to adopt the bylaws as written.

 Motion: Kerry

 Second: Scott

 All in favor, none opposed

Board directed JLL to bring recommendations for terms and staggering for next meeting.

1. Additional discussion

Board directed JLL to draft simple lease agreement for Board review and approval at next meeting.

Meeting adjourned at 12:51.