

BOARD OF DIRECTORS MEETING

Thursday, January 14th, 2021

AGENDA

1) **Call to Order: 8:00AM**

- a) Roll Call

2) **Annual Meeting Agenda:**

- Appointment of President Pro Tempore to conduct the Annual Meeting
- Election of Officers
- Approval of the 2020 Town Management agreement
- Appointment of Chief Executive Officer
- Appointment of Chief Financial Officer
- Appointment of legal counsel
- Appointment of auditors
- Appointment of depositories
- Approval of the 2021 fee schedule
- Approval of the 2021 Policy manual
- Establishment of the meeting dates for 2021
- Appointment of 2021 committees

3) **Regular Meeting:**

- a) Secretary's Report – Approval of the minutes of the Meeting December 10th, 2020
- b) Treasurers Report
- (1) Approval of the December 2020 Financial Statements
- (2) Approval of the invoices and bills for Thursday, January 14th, 2021

4) **Administrative Directors Report:**

- a) Monthly Report
- b) Administrative Assistant Search/resignation letter
- c) Board Self Evaluation Deficit Improvement plan
- d) Compliance Meetings Outcome
- e) Schedule Sub-committee meetings (Governance, Finance & Audit)

5) **Attorney's Report:**

- a). Land Sale Closing/Bond

6) **Old Business:**

7) **New Business:**

8) **Executive Session** (If requested) – Consultation with Attorney

9) **Next Meeting – Thursday, February 11th 2021 at 8:00am**