



## Board Meeting\_\_\_\_\_

1. Call to Order by:\_\_\_\_\_ at:\_\_\_\_\_am/pm

2. Roll Call:    [ ] \_\_\_\_\_                      [ ] \_\_\_\_\_  
                      [ ] \_\_\_\_\_                      [ ] \_\_\_\_\_  
                      [ ] \_\_\_\_\_                      [ ] \_\_\_\_\_  
                      [ ] \_\_\_\_\_                      [ ] \_\_\_\_\_  
                      [ ] \_\_\_\_\_                      [ ] \_\_\_\_\_

3. Reading of Previous Minutes:                      Motion to read ( ) -or- Accept as presented ( )

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

4. Remarks by President: \_\_\_\_\_  
\_\_\_\_\_

5. Secretary/Treasurer Report:                      Motion to read ( ) -or- Accept as presented ( )

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_

6. Reading of Communications: \_\_\_\_\_  
\_\_\_\_\_

7. Committee Reports: \_\_\_\_\_  
\_\_\_\_\_

8. Unfinished Business:

A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

9. New Business:

A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

D. \_\_\_\_\_

10. Adjournment:

Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_