Board Meeting Agenda

Wednesday December 10, 2025 10:00 a.m.- 11:30 a.m. Teams Meeting

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Meeting ID: 229 069 164 773 99

Passcode: Ya7GT9zu

Board Members: Barbara Rice, Erik Zavala, Don Brown, Mike Grubbs, Mark Arvayo, Luciano Lobos, Dan Trout, Randy Pluimer, Adam Hicks.

- I. Call to Order Barbara Rice
- II. Pledge of Allegiance Barbara Rice
- III. Roll Call Mark Arvayo
- IV. Reports & Updates Minutes from November 12 meeting
 - A. Treasurers Report Mike Grubbs
- V. New Business -
 - A. Treasurer Elect election: Barbara Rice and all
 - Possible motion: Move to elect Dan Trout as Treasurer Elect with official term to start at the 2026 ABM.
 - B. Budget Review and Vote to Approve 2026 Budget: Barbara Rice and all
 - Possible motion: Move to approve budget as submitted/with suggested change
 - Move to table budget approval until _____ and approve at additional meeting in December.
- VI. Good of the Order -
- VII. Adjourn -