



**Board of Directors Special Meeting Agenda
9:00AM - Monday, May 12, 2025
Heron River Community Center**

1. Call to Order

- Roll Call & Establish Quorum

2. Report of Officers

- Approval of Minutes

3. New Business

- Board Confidentiality & Code of Conduct
- Annual Meeting Agenda
- Bylaw Revision/Discussion
- Outstanding Bills

4. Adjournment

*May require Executive Session