

Special Meeting - Board of Directors
12/28/2021

Attendees:

Courtney Germani (CG)

Dave Ketchum (DK)

Mike Hering (MH)

Art Marks (AM)

Sean Tole (ST)

Brian Sylvia (BS)

Meeting called to order at 4:00pm.

Brief discussion by Board regarding final draft of RMA, Admin Services Agreement, and Addendum to RMA.

Unanimous vote to sign all three agreements.

Meeting adjourned.