



**Board of Directors Regular Meeting Agenda
September 24, 2025
at 12:00 p.m- Vallarta's**

- 1. CALL TO ORDER**
- 2. ROLL CALL – ATTENDANCE OF DIRECTORS**
- 3. DECLARATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - a. The Directors will review and take action to approve, disapprove, or table the following minutes from meetings of the Board of Directors.
 - i. August 27, 2025
- 5. FINANCIAL REPORTS**
 - a. The Directors will receive a financial report from the Treasurer and take action to approve, disapprove, or table the financial reports.
- 6. NEW BUSINESS**
 - a. Discussion and possible action regarding Anchor D CD.
 - b. Discussion and possible action regarding cleaning services.
 - c. Discussion and possible action regarding conference table and chairs
 - d. Discussion and possible action regarding Business of the Month and Business Spotlight for November, December, January.
 - e. Discussion and possible action with respect to items of new business relating to any matter not known and which could not have been reasonably foreseen prior to the agenda being posted.
- 7. UNFINISHED BUSINESS**
 - a. Update regarding Golf Tournament
 - b. Update regarding Chamber Banquet
 - c. Update regarding Halloween Palooza
 - d. Update regarding move to the new office
 - e. Update regarding surplus desk
 - f. Update regarding refrigerator for the new office
- 8. CORRESPONDENCE**
- 9. DIRECTOR'S REPORT**



10. NEXT MEETING-October 22, 2025

11. ADJOURNMENT