1. **Call to Order 6:00 PM President Dave Gallagher**
2. **Roll Call** / Establish Quorum
3. **Approval Prior Board Meeting Draft Minutes**: June 10, 2025.
4. **Open Forum / Member Comments:**  During the open forum, Members may address the Board for up to three minutes. No action may be taken by the Board on any items unless the topic is on the Agenda or if it is an Emergency matter.
5. **President’s Report** **Dave Gallagher**

**6. Treasurer’s Report** **Dick Brockett**

 June/July 2025 Financial Report / Postage Inc $.78 First Class

 **7. Manager’s Report Don Shinn**

Action Item Review

**8. Standing Committee Reports**

**A. BRC:** (Building Review Committee) **Dave**

**B. TREE** Requests  **Dave**

**C. SIGNS & JUNK**  **Larry**

**D. PRC 4291 Larry**

 **E. Firewise Martha**

**9. Old Business**

A. Annual Membership meeting July 12, 2025 No Quorum / Board confirmed by General Acclamation for 1 year Term

B.

**10. New Business**

A. Email List

B. BBQ Attendance

C. Moving Forward

**11. Adjournment**

**Next Meeting: Board MTG Sept 9, 2025 6 PM White Pines Picnic Area**

**Executive Session:** Legal Matters, Member Discipline, Contracts, Collections. To Follow Board Mtg. per Agenda / if necessary.