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## *BLDC Meeting Minutes – 4/4/22 – 7pm*

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**Attendance** – Scott Andersen, Charlie Klass, Brian Humphrey, Linda Perry, Tom Hall, Jason Saris

**Absent** – Joel Jacko, Ron Conover,

**Guest** – Chris Gabriels, Alyson Mullarney, Matt Fish,

**Staff** – Brenda Powell

**Minutes** – Director Klass moved to approve the 2-28-22 meeting minutes. Director Humphrey 2<sup>nd</sup>. All

### **Treasury**

- TD Bank - \$4,167.06
- GF National – \$77,638.92 – mortgage balance - \$657,014.29

### **New Business**

- Director Hall – GFNB rate modification to the mortgage is moving forward as presented to the BLDC.
- Meeting Schedule – Director Perry moved to approve the meeting minutes as presented. Director Klass 2<sup>nd</sup>. All in favor.
- ABO/PARIS – Director Hall is proposing that the ABO/PARIS be approved so we will be compliant for the 2021 year. Director Humphrey moved to accept all the ABO/PARIS documents. Director Saris 2<sup>nd</sup>. All in favor.

### **Old Business**

- Tom and Scott met with the BLDC attorneys regarding the three Directors Terms – Scott Andersen, Tom Hall, Jason Saris.

Director Klass moved to adjourn at 7:30pm. Director Perry 2<sup>nd</sup>. All in favor.