

Date: Time: July 13, 2024,	Place: Farm Office
-----------------------------------	---------------------------

<u>Members Present:</u> President Dwight, VP Nusi Directors: Walden, Adonis, Charles Members Absent: Dir Kristina, Dir Francis	Guests: Admin Mgr. Geri Farm Superintendent Elliot Exec Advisor Don Garwood
---	--

Agenda Item	Discussion/ Recommendation	Actions/Follow-up (Who, What, When)
1. Call to order: 10:30am	Review / Approved Previous Minutes	
2. New Business	1. Officer Positions: a. President – Dwight stepped down as President, Adonis voted in b. Treasurer - Vacant c. Secretary – Vacant 2. Annual Mtg Location 3. BOD MTG MINUTES from Cindy 4. CPA Nancy- financial reports and year-end 2023 report 5. Confirm Property lines and move equipment off Fat Law’s property belonging to staff members 6. Atlas Insurance to provide copies of all policies on vehicles and equipment 7. FT asst for Geri 8. Outside gate attendant (security) 9. KLRF eblast mbrs to provide mandatory LLC documentation/Cert of Good Standing 10. Signage banner re: LLC documentation	Awaiting confirmation from Gym & Kunia Country Club Golf Course Dwight Dwight Don Adonis Adonis Adonis

11. Tag/stickers issued to KLRF members 12. KLRF registration form and cover letter	Adonis Walden/ Geri Don

3. Standing Agenda		
A. Organizational Structure:		
B. Budgets:		
C. Contracts:		
D. Water:		
E. Roads:		

F: Security / Gate: Next Meeting: 7/27/2024	Time Adjourned: 12:13pm	
--	-------------------------	--