



May 2, 2024 6:00 P.M.  
 Special Meeting of the Board of Directors  
 Held by phone

Meeting Minutes

Member Attendance

	Jonetta Appling	Chris Gorham	Ryan Homer	Crystal Scillitani	Cyndie Swindlehur st	Andrew Wright
7.20.23	Present	Present	Present	Present	Present	Present
8.1.23	Present	Present	Present	Absent	Present	Present
8.10.23	Absent	Present	Present	Present	Present	Present
8.15.23	Present	Absent	Absent	Present	Present	Present
9.21.23	Present	Absent	Present	Present	Present	Present
10.19.23	Present	Present	Present	Present	Present	Absent
10.26.23	Present	Absent	Absent	Present	Present	Present
11.9.23	Present	Present	Present	Present	Present	Present
11.16.23	Present	Absent	Present	Absent	Present	Present
12.14.23	Present	Absent	Present	Present	Present	Present

12.18.23	Present	Absent	Present	Present	Present	Present
1.18.24	Present	Absent	Present	Present	Present	Present
2.15.24	Present	Absent	Present	Absent	Present	Present
3.21.24	Present	Absent	Present	Present	Present	Present
4.18.24	Absent	Absent	Present	Present	Present	Present
5.2.24	Absent	Present	Present	Present	Present	Present

I. Call to Order Time: 5:03 PM

II. Motion to accept Jonetta’s proxy. Cyndie/Crystal/all

III. Discussion of bond attorney engagement letters

IV. Motion to approve engagements letters with KusakRock and MaguireWoods  
Cyndie/Ryan/all

V. Motion to Adjourn Crystal/Andrew/all Time: 5:06 PM

Minutes submitted on: May 15, 2024  
Minutes approved on: May 16, 2024

Jonetta Appling  
Jonetta Appling, board secretary