

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

January 17, 2024

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

1- Call to Order

Meeting called to order at 3:00 P.M. by Michelle Marini

2- Approval of previous minutes.

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

3- Authorization to engage Passero Associates for the architectural/engineering design work for the construction of a lodge along the canal.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Authorization to engage Mengel Metzger Barr & Co., LLP for the annual Munipro audit at a cost of \$9,5000, and a cost of \$395 to meet with Munipro Board.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

5- Motion to Adjourn.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 3:30 P.M.