

MUNIPRO, INC.

BOARD OF DIRECTORS' MEETING

October 23, 2024

SUMMARY OF MINUTES

MEMBERS PRESENT: Kirk Morris, Kathy Taylor, Mike Barry

OTHERS PRESENT: Tammy Rivers

1- Call to Order

Meeting called to order at 4:42 P.M. by Kirk Morris

2- Approval of previous minutes

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Approval of authorization to put out bids for the Northampton Landing Project – Phase 2 (Sitework, General Trades, Electrical):

MOVED by Ms. Taylor SECOND by Mr. Barry

ADOPTED: 3-0 MOTION CARRIED.

4- Motion to adjourn:

MOVED by Mr. Barry SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 4:45 P.M.