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**Board of Directors**

Position 1 – Joe Spendolini  
Position 2 – Kevin Harter  
Position 3 – Mike Koger

**District Manager/ Secretary**

Brett Blofsky

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**BOARD WORK SESSION MEETING MINUTES  
January 26, 2022**

1. **Call to Order** – The meeting was called to order by Director Koger at 9:13am.
2. **Roll Call of Directors** – Director Koger and Spendolini were present. Chairman Harter was absent. Also present were Brett Blofsky, Jon Lee, and Dan Scalas.
3. **Property Walk for Fence Project with Adkins Engineering** – Dan presented several maps showing the results of the survey they completed. There were a couple areas that needed to be looked at in person to decide where the fence line would be located. The group in attendance drove to these areas and came up with solutions on how Adkins will proceed. District Manager Blofsky will contact some of the adjoining property owners to see if they would like to assist us with protecting not only all of our properties, but their property too. Adkins will send out the bid package after these final answers are received.
4. **Other** – No other business.
5. **Adjourn** – The meeting was adjourned at 11:35am by Director Koger. The next meeting is scheduled for February 15, 2022 at 4:00pm.

ATTEST:

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Brett Blofsky, Secretary

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Kevin Harter, Chairman

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Date