

NORTH FORK MOSQUITO ABATEMENT DISTRICT

Minutes of May 21-22, 2024 Meeting

Location: Via Text Messaging

Board of Directors Present: Calvin Campbell, Zach Hotchkiss, Ce'rra Carsten, Levi Heinritz, Kelley McCrain
Other's Present: Robyn Reinhard (Accountant)

Meeting Called to Order May 21, 2024 11:20am Via Robyn
Five Board Members Responded = Quorum

NEW BUSINESS

Calvin and Zach requested Robyn to initiate a group text regarding information on a 2024 Polaris Side by Side to carry the new mister they purchased, that did not fit into their existing Polaris Side by Side. A link to the specifics of the unit under consideration was included in the text for everyone to review and consider.

Everyone had a discussion regarding this unit and used units. Then each director offered their votes as follows:

YAYS: Calvin, Zach, Levi

NAYS: Ce'rra and Kelley

Motion carried.

May 22, 2024, Calvin text the entire Board to see if everyone wanted to get together for further discussion. Zach responded, affirmative. No one else responded. Calvin called Robyn and said he and Kelley had spoken, and she changed her vote to YAY.

The 2024 Polaris Ranger XP 1000 North Star was purchased.

Meeting Adjourned May 22, 2024 6:37p pm

Respectfully Submitted,

Robyn Reinhard, Secretary / Treasurer