



Dowell Farm Meeting Agenda
Date: 2/8/24

Meeting called to order at **6:30 pm**

Members present:

Jennifer Paulson – President
Wesley Donaldson – Vice President
Cassandra Daniels – Secretary
Rajeene Rainey – Treasurer
Rhonda Spearman – Board member

Regular Session

- Present the Google space/drive
- Walkthrough of some of the tools within the Google suite
- Present the estimates/options for the Retention Pond Fence
- Discuss procedure for ARC requests, approvals, denials, and overall rules of conduct of the board
- Use of Titan Email
- Discuss different options for communicating within board
- Items for maintenance
- Keeping insurance – past and present board members
- Electing to office – President should be prior board member for at least 1 year of new board
- Using agenda as a precursor to meeting minutes
- Recordings during meetings

Items on hold

- Retention Pond decision 2/12/2024 at 7pm.

- Follow-up with bookkeeper on bank account signers

Executive Session

- Discuss financials
- Discuss bank account signers, and on-line banking ability

Meeting adjourned at 7:30pm on 2/8/24.