



Board Meeting Agenda: April 14, 2026

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|-------|--------------------------------------------------------|-------------------|
| I. | Call to order and Opening Remarks | Skip Shemon |
| II. | Approval of Minutes from our last meeting (March 2026) | Aleks Kocelko |
| III. | Treasurer's Report | Mike Paliani |
| IV. | Director's Report | Mackenzie Partyka |
| V. | Friend's Report | Mackenzie Partyka |
| VI. | Committee Updates | |
| | a. Governance Committee Report | Juliana Devere |
| | b. Building & Grounds Committee Report | Skip Shemon |
| | c. Finance Committee Report | Mike Paliani |
| VII. | Old Business | |
| VIII. | New Business | |
| | a. Vote to approved HVAC Replacement w/ Cameron | Skip Shemon |
| | b. Vote to approve Sealing Concrete w/ Hilltop | Skip Shemon |
| | c. Vote to approve Backyard and Concrete w/ Fairfield | Skip Shemon |
| IX. | Public Comment | |
| X. | Adjournment | Skip Shemon |

Upcoming Meetings

a. Upcoming Meetings

Tuesday, May 12 – Full Board Meeting

Tuesday, July 14 – Building and Grounds Meeting

Tuesday, August 11 – Finance Meeting

Tuesday, May 12 – Governance Meeting