



Berkley Accelerated- Motions and Minutes

Special Board of Directors Meeting
Thursday, September 19, 2024 6:00pm

Call to Order: 6:04pm

Members Present:

- Cogswell, Everitt, Mulling, Allen, Boyd, McKenzie-Coley, Bolender, Taylor, Mole, Spencer
- Absent- Clingerman and Burton

Additional Members:

- Wilson, Taylor, Sawyer

Welcome: Cogswell

Minutes from September 2024 Approval: Cogswell

- Motion: Mulling
- Second: Everitt
- All in Favor- Aye
- Opposed- None
- Motion Carries

Approve Final Budget Amendment 2023-2024: Cogswell

Budget ending greater than originally budgeted for

- Motion: Everitt
- Second: Spencer
- All in Favor- Aye
- Opposed- None
- Motion Carries

Expansion Plan Update: Mulling

*Attorney created contract. Sent to seller for them to review. \$500,000 budget for contract on Bolender Property. Waiting on seller to sign and then Bolender will share with board for final approval.

*Borglund suggested and discussed cash for property and not loan.

*Contract includes all components (well, road, etc.) that we had previously discussed.

Other Property Update:

*Meeting with FL DOT beginning of October, before next board meeting- continuing to review property.

*Signed contract for 90 Days to get everything in place

Adjourn- Cogswell: 6:26pm

Proposed Next Meeting: October 8th, 2024 at 6:30PM

Board of Director's Current Terms:

2024-2027: Spencer (Treasurer), Allen, Boyd

2023-2026: Mole, McKenzie-Coley, Burton (Secretary), Clingerman

2022-2025: Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor

President- Bolender (non-voting member)

Audit Committee- McKenzie- Coley, Allen, Spencer, Clingerman, Bolender

*Additional Notes