



Board of Directors Meeting
Tuesday, August 29, 2023
6:30 pm
5316 Berkley Rd, Auburndale, FL 33823

Minutes and Motions

Call To Order: 6:37PM

Members Present:

- Cogswell, Burton, Mulling, Taylor, Clingerman, Spencer, Bolender
- Walker, Sawyer

Welcome: Cogswell

- Mr. Cogswell paid tribute to Mr. Fienga who passed away this morning. Bolender will share details of services with board members once they become available.

Adopt Internet Safety Policy -Cogswell

- Mrs. Bolender-defining and discussing
 - o Deadline 9/1/23
 - o Vote required for 6.2.6 Policy and Procedure adoption
- Motion to approve Internet Safety Policy as defined in section 6.2.6 – Clingerman
- Second – Taylor
- All in favor – Aye
- Opposed – none
- Motion Carries

Miscellaneous: -Cogswell

- Further policy book voting at October Meeting.

Adjourn -Cogswell:

- Motion-Burton
- Second-Spencer
- All in Favor-Aye
- Opposed-None
- Motion Carries

Proposed Next meeting: October 10, 2023 6:30pm

Audit Committee meeting: October 10, 2023 6:00 pm

Board of Director's Current Terms:

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

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

2021-2024- Spencer (Treasurer), Allen, Fienga

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

Proposed Next meeting: October 10, 2023 6:30pm

Audit Committee meeting: October 10, 2023 6:00 pm

Minutes Shared with board and placed on website: 9-11-2023