

ANNUAL MEETING MINUTES

March 17, 2025 at 3:00 pm - City Annex Building Conference Room

Present: James Gardner, Arvis Dawson, Jeff Whisler, Sherry Weber (Recording Secretary), Joshua Hofer, Drew Wynes, Ambrose Kamyra,
Present via Webex: Therese Geise and Mary Lou Timmons

Call to Order

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:00 p.m.

Approval of Minutes

Mr. Gardner asked for a motion to approve the Regular Meeting minutes for February 18, 2025. Moved by Mr. Dawson and seconded by Mr. Whisler. Voice vote, all in favor. Minutes approved.

New Business

Mr. Joshua Hofer reviewed EUEA receivership SOPs, discussed the steps/process moving forward for receivership and other options available to the EUEA. The Board agreed to continue the conversation at our next meeting.

Financials:

Mr. Dawson made a motion to approve the February 28, 2025, INOVA and February 28, 2025, Community Foundation financial statements. Seconded by Mr. Whisler. Voice vote, all in favor. Motion approved.

Old Business

Mr. Joshua Hofer updated the Board letting them know Mr. William Lee is no longer requesting funds.

Mr. Joshua Hofer indicated to the Board that The Cove reached out with a grant inquiry. Mr. Hofer let The Cove know we do not currently have an active grant program.

Adjournment:

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Dawson. Seconded by Mr. Whisler. Voice vote, all in favor. Meeting adjourned at 4:19 p.m.



James Gardner, President