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BOARD OF DIRECTORS
SPECIAL MEETING
May 25th, 2023

Attending: _Brian Loucks _Kier Dirlam _Carissa Knapp _Ed Zalar _Dave Evans __Darwin Fanton
Excused:
Absent: _____
Contractors: __Jason Isaman
Others Present:

1. **CALL TO ORDER:**
   a. The meeting was called to order at _____ by the Chairman.
2. **PURCHASE OFFERS:**
   a. 79 Clark St.
      i. Demsmore
      ii. Amato

3. **NEXT MEETING:**
   a. June 19th, 2023. 9am at the Crossroads Conference Center.

4. **ADJOURNMENT: On a motion by _____ and seconded by _____, the meeting was adjourned at _____ [Time].**