

# **June 17, 2024 Closed Board Meeting**

**7pm @ POA Office**

**Agenda – Administrative**

**Board Attendees: Dave Wooldridge, Kent Campbell, Tillie Winchester, John Willett, Desiree Rodriguez, Forrest Wegge, Dave Getty. Via Zoom Glenn Witt and Denny Schwantner**

Board discussion and Q&A on Smith Management Group.

Discussion on items where professional Services would improve Raintree.

No motions or votes taken.