

August 7, 2024 Closed Board Meeting

7pm @ POA Office

Agenda – Administrative

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

Board discussion on Smith Management Group contract should not be accepted. Contract was significantly different than the quote in cost.

Discussion on items where professional Services would improve Raintree.

Revisited CPM services and bid.

Motion by John Willett to approve entering contract negotiations with CPM with the intention to enter a contract with CPM if agreeable terms were met. Second by Glenn Witt. Motion passed unanimously with the six attendees voting yes.