**REGULAR BOARD MEETING**

**August 8, 2023, 8:30 a.m.**

**199 E. Main Street**

**Forsyth, Georgia**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG TAPLEY

*Director*

GREG GOOLSBY

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

**AGENDA**

Call meeting to order

Review and approval of agenda

Review and approval of meeting minutes

June 13, 2023 regular meeting

June 28, 2023 called meeting

July 7, 2023 called meeting

July 25, 2023 called meeting

Review and approval of financials

June 2023 Financials

July 2023 Financials

New business

Old Business

DDS Update

Indian Springs Retention Pond

Covenants for Indian Springs

ECG PSA & Due Diligence

George Emami Closing

Total Package Due Diligence Extended

* Executive Directors Report
* Executive Session

All Other business

Adjourn

Next Meeting

Tuesday, September 12, 2023 @ 8:30 a.m.