**REGULAR BOARD MEETING**

**September 12, 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

August 8, 2023 regular meeting

Review and approval of financials

August 2023 Financials

July 2023 Financials

New business

Old Business

DDS Update

Covenants for Indian Springs

Total Package Due Diligence

* Executive Directors Report
* Executive Session

All Other business

Adjourn

Next Meeting

Tuesday, October 10, 2023 @ 8:30 a.m.