Regular Board Meeting

September 12, 2023– 8:30 a.m.

199 East Main Street

**Summary**

**Attendees:**

Tom Baugh – Chairman, Jim Cole – Vice Chairman, Greg Head – Secretary/Treasurer. Directors- Wendell Horne, Phil Ham, Craig Craddock, Greg Tapley and Greg Goolsby. Joyce White – Executive Director, Bob Harris- Attorney and Brandy Boynton- Admin. Assistant.

* Call meeting to order 8:32 am
* Review and approval of agenda Approved
* Review and approval of meeting minute (s)

1. August 2023 Approved

* Review and approval of financials
  1. July 2023 Approved
  2. August 2023 Approved
* New business Nothing to present
* Old business Presented
  1. Motion to approve Chairman Tom Baugh and Mrs. Joyce White to accept covenants on behalf of the DAOMC under the advisement of legal counsel.
* Executive Directors Report Presented
* Executive Session

Entered: 8:51 a.m.

Exited: 9:26 a.m.

* Such other business as may properly come before meeting
* Adjourn 9:29 a.m.

**Next Meeting**

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