Regular Board Meeting

February 14, 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, George

Emami and Greg Goolsby. Joyce White – Executive Director, Bob Harris-

Attorney and Brandy Boynton- Admin Assistant.

* Call meeting to order 8:31 am
* Review and approval of agenda Approved
* Review and approval of meeting minute (s)

1. January 2023 Approved

* Review and approval of financials (s)
  1. January 2023 Approved
* New business Presented
  1. Motion approved to spend $3500.00 on new website design.
  2. Motion approved to move the DAOMC’s Money Market account
  3. Motion passed to adopt the Tax Saving Projection Schedules
* Old business Presented
* Executive Directors Report Presented
* Executive Session

Entered: 10:07 a.m.

Exited: 10:40 a.m.

Motion approved to authorize the Chairman and Secretary to

Proceed with real estate matter as discussed.

* Such other business as may properly come before meeting
* Adjourn 10:41 a.m.

**Next Meeting**

Tuesday, March 14, 2023 @ 8:30 a.m