

Action: “That the Board accepts the NOVEMBER Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion:

Second:

6. UNFINISHED BUSINESS:

a. **Holiday Luncheon – December 12, 12:00PM, Hennigan’s:**

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$17,404.98 (12/09/19), Unpaid *Capital* Fund Bills Detail totaling \$51,300.00 (12/09/19), and Unpaid *Developers Escrow* Fund Bills Detail totaling \$1,000.00 (12/09/19).”

Motion:

Second:

9. BOARD MEMBER’S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ **PM**