

The December 30, 2025 end of year meeting was called to order by Chairman, Bruce Lane.

All trustees and fiscal officer were present.

The minutes of the December 9 public hearing were approved

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The fiscal officer read fund balances to date.

Greg Williams thanked Jean Morrison and Bruce Lane for their service.

#12/30/25 A Bruce Lane made a resolution accepting the resignation of Mike Washington from the Zoning Commission and declaring a vacancy effective immediately.

2<sup>nd</sup> by Jean Morrison. Roll call: Bruce Lane- yes, Randal Almendinger -yes, Jean Morrison -yes. Resolution passed.

Meeting was adjourned 6:04 P.M.