



## **December 5th, 2024 Meeting Agenda @ 7:00pm**

1. Call to Order by Chair
2. Additions to Agenda – Approval of Agenda
3. Disclosure of Trustees Pecuniary Interest
4. Property Manager's Report – Chance Coombs
5. Delegation / Donation - None
6. Accounts Payable - Financial Reports/Investments Update
7. Minutes of Thursday, November 7th, 2024 meeting
8. Business Arising from the Minutes
9. Unfinished Business- Lease for Apartment 202, Finalize donation policy
10. Correspondence
11. New Business – Update on Loan to Municipality

### Closed Session

### Adjournment

**Next Meeting – Thursday, January 9th, 2025 at 7:00pm (or at call of Chair)**