TO: Board Members & Interested Parties

FROM: Carl Taber, Chairman

DATE: October 7, 2022

**RE: Meeting Notice**

Please join the Board meeting held at Graft located at 204 N. Franklin St. Watkins Glen, NY on **Wednesday, October 12, 2022, at 5:00 p.m.** in the upstairs dining room.

 **Agenda**

* Call meeting to order – Confirmation of Quorum
* Public Disclosure of any potential conflict of interest
* Roll Call
* Introduction of Guests
* Public Comment Period
* **Minutes**

 August 2022

* **Financial Statements**

July & August 2022

* **New Business**

2023 Budget

 #63 Condo

 Montour House loan

* **A.B.O./PAAA Updates**
* **Committee Reports**

Finance Committee

 Governance Committee

 Audit Committee

* **On Going Business**

Broadband

* **Adjournment**

**Next Meeting – November 9, 2022, at 5:00 p.m.**