

SS1 OPEN BOARD OF DIRECTORS MEETING
Friday, December 10, 2021
9:00 AM

The SS1 Board of Directors held an open meeting to confirm the 2022 Budget proposal as discussed at the November 19, 2021 open meeting. This meeting participation was by Zoom or telephone. Present were Dennis Brown (via Zoom), Bill Messieri (via phone), and Susan Ewell (via phone).

After a brief review of the budget as presented and opportunity for comment, the 2022 Budget was approved with 4 aye responses; Reeds approved via email; no proxies were submitted. A copy of the approved 2022 Budget is attached to these minutes.

Susan Ewell, Recording Board Member