



On roll call the vote was:

**Yes: 4** Karr, LeBlanc, McManus, Parthun

**No: 0**

**Absent: 1** Wegman

7. New Business (for discussion and/or action)
  - a. Insurance Policy Renewal Presentation – David Broz with Railside Citrus Insurance Agency presented the policy renewal information. A discussion ensued and the Board will review and the renewal will be placed on the December board meeting agenda.
  - b. Board Meeting Dates for 2022 – Dates were presented and discussed. Trustees present at the meeting suggested starting the meeting at 5:00 or 6:00 PM. Tracy will confirm Trustee Wegman's availability.
8. Closed Session – None requested
9. Adjournment - A motion was made by Trustee Parthun and seconded by Trustee LeBlanc to adjourn the Monthly Meeting at 8:39 PM.  
On voice vote: All AYES were heard. **The motion passed unanimously.**

Respectfully submitted,

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Tracy Dunklau, Administrative Assistant

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John Karr, Secretary