

**AGENDA**  
**Meeting of the Board of Directors**  
**June 12, 2024, 2:00 pm – 3:00 pm, Via Zoom**

<https://us06web.zoom.us/j/85353355465?pwd=yJzTSbbh2jC8mWpgLN96biBXafGwYl.1>

**DIRECTORS**

William Payne, *Chair*

Stephen Ciepiela, *Vice Chair*

Rick Siegel, *Secretary/Treasurer*

Louis Abruzzo

Paul Blanchard

Teresa Costantinidis

Eric Eggins

James Holloway

Eddie Nuñez

Garnett Stokes

Doug Ziedonis

ITEM	ACTION	PRESENTED BY	ATTACHMENT
1. Call to Order and Confirmation of Quorum		William Payne, <i>Chair</i>	
2. Approval of March 14, 2024 Minutes	APPROVAL	William Payne, <i>Chair</i>	Tab 1
3. Financial Report a. Draft 2023-24 3 <sup>rd</sup> Quarter Summary	Information Only	Rick Siegel, <i>Secretary/Treasurer</i>	Tab 2
4. Introduction of Eric Eggins, new Non-Positional Director	Information Only	William Payne, <i>Chair</i>	
5. Vote to close the meeting and to proceed into Executive Session a. Discussion and determination, where appropriate, of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978)	APPROVAL	William Payne, <i>Chair</i>	
6. Vote to re-open the meeting a. Certification that only those matters described in Items 5.a. were discussed in Executive Session	APPROVAL	William Payne, <i>Chair</i>	
7. Action Items from Executive Session, if any	APPROVAL	William Payne, <i>Chair</i>	
8. 2023-24 Meeting Schedule • Annual Meeting: <u>Sept. 5, 2024</u> , 9:00 am-10:30 am ( <i>Note revised date</i> )	Information Only	William Payne, <i>Chair</i>	
9. Adjourn	APPROVAL	William Payne, <i>Chair</i>	