

## **BOARD MEETING SUMMARY - APRIL 27, 2021**

1. Regular Board Meeting held on April 27, 2021, at 8:00 a.m., at Association's Offices in St. James, Minnesota and by telephone conference call. All Directors present.
2. Manager's Report presented by Manager Horman and approved.
3. Financial Reports presented and approved.
4. Board reviews and approves payroll and monthly expenses.
5. Special Directors Meeting set for May 3, 2021, and next regular Meeting set for May 25, 2021.