

# **SWANN**

## Board of Directors Meeting

Agenda

January 16<sup>th</sup>, 2025

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Approval of November 21<sup>st</sup>, 2025 Meeting Minutes
5. Approval of Claims/Budget for Nov & Dec 2024
6. Re-Organization of SWANN Board of Directors
7. Resolution 2025-01 Authorized Signatories Bank Account/Endorsers
8. Resolution 2025-02 Authorized Check Signing Policy
9. Resolution 2025-03 Executive Director Authorized Signatory –  
Money Market & Certificate of Deposit Money Manager
10. Director's Report
  - a) Opt-Out Affidavit-
  - b) Dwelling Reminder \_ C/D Charges
11. Executive Session (if necessary)
12. BOD Comments/Agency Business
13. Adjourn