

Date: September 27, 2023 at 7:00 pm

Board Members Present:

Absent:

Others Present:

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| **TOPIC** | **DISCUSSION/VOTE** | **ACTION ITEM** |
| **Explanations and questions about proposed amendments to Bylaws** |  |  |
| **Vote** |  |  |
| **Tally ballots** |  |  |
| **PUBLIC COMMENTS/ CONCERNS** |  |  |
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