



Board of Directors Meeting

October 7, 2025

12 Noon

Pappadeaux

AGENDA

- | | | |
|-----|-----------------------------|---|
| I | Welcome | Chairman Tim Zugger |
| II | Approval of August Minutes | Chairman Tim Zugger |
| III | Group Sales Monthly Report | Anna Mikell |
| IV | Marketing/PR Monthly Report | Jonathan Copsey |
| V | Financials | Janet Rodgers |
| VI | 2024-2025 Audit | Roger Santi + Lisa Bussfeld
Santi and Associates |
| VII | Other Business | |

Next Board Meeting on November 4, 2025

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