



Board of Directors Meeting

October 6, 2026

12 Noon

Pappadeaux

AGENDA

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|------|--|--|
| I | Welcome | Chairman John Hipes |
| II | Approval of August Minutes | Chairman John Hipes |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing/PR Monthly Report | Jonathan Copsey |
| V | Financials | Janet Rodgers |
| VI | Trade Member – North Point
Board Representative Change <ul style="list-style-type: none">• Mario Mireles to Aniela Respress | Janet Rodgers |
| VII | 2025-2026 Audit | Roger Santi + Lisa Bussfeld
Santi and Associates,
A Division of Wilson Lewis |
| VIII | Other Business | |

Next Board Meeting on November 3, 2026

Park Plaza, 178 South Main St, Suite 200, Alpharetta, GA 30009
Phone: 678-297-2811; Fax: 678-297-9197
www.awesomealpharetta.com