

HERITAGE FARM POA CALLED MEETING

10-21-24

Members present:

Garry Elrod

Deb Langley

Karen Lechelt

Drew Gregory Pruitt

Bob Patterson

Jonathan Elrod

Jennifer Floyd

John Sutton

ABSENT:

Don White

A meeting was called by Garry Elrod, President, to discuss a Code of Ethics agreement which board members will be required to sign. The meeting was called to order and a very lengthy detailed discussion was held regarding this. A Code of Ethics document was constructed by the board for each member to sign. Jonathan made a motion that we accept the Code of Ethics agreement. Seconded by Karen. The motion passed. All board members present signed the agreement which will be posted on the website. Garry will present the Code of Ethics to Don White, absent from meeting, for his signature.

A discussion was had regarding revision of bylaws. We went through the bylaws line-by-line, discussed and made changes. Jonathan made a motion to accept the changes in the bylaws pending the typing of the document after the meeting. Seconded by Karen. Motion carried

We discussed several emails we had received and agreed on how to address those.

Meeting was adjourned.

Respectfully submitted,

Deb Langley, Secretary.