MINUTES OF THE BOARD OF DIRECTORS MEETING

September 26, 2026

Purpose: Voting for Officers and Discussion

The meeting was called to order at approximately 2:12pm.

Members present: Chris Keller, Gene Firmingham, Ron Gobler, Craig Briggs, and Cindi Firmingham. Quorum established.

Votes were taken on offices as follows:

Ron Gobler, President – unanimous

Gene Firmingham, Vice President – 4 yes, 1 no (Chris Keller dissented)

Cindi Firmingham, Secretary/Treasurer – unanimous

At this time, Chris left the meeting to attend to park business that he had previously agreed to help with. There was a discussion amongst the remaining members of the Board whether to continue and it was decided that since there was still a quorum that things could be discussed.

There was a brief discussion about finances regarding who had access to accounts and credit/debit cards. There was a discussion regarding requiring having two signatories on checks if the bank allows; Cindi F. will follow up with the bank. She will also get with Cindy Ayotte to effect the transition between Treasurers.

Discussion moved to an ongoing issue with a Co-Owner. Ron told the members of the Board in attendance of his initial contact with the attorney's office and asked for opinions on what the next step should be. It was agreed that a file should be put together with all corresponding records with said Co-Owner to be reviewed by legal counsel.

Meeting adjourned at 3:52pm.

Respectfully submitted by Cindi Firmingham Secretary/Treasurer