

**EFPOA Board of Directors Meeting
November 19, 2019
Staunton State Park Visitor Center
Minutes**

Board Members Present

Renae Braun
John Nelson
Mike Long
Bev Long

Guests Present

Zach Taylor
Bob Fletcher

Call to Order

The meeting was called to order by Renae Braun after the conclusion of the Broadband meeting.

Meeting Minutes

- August 20, 2019
- September 24, 2019
- October 22, 2019

Above meeting minutes still outstanding for approval. Renae will send out to be approved via email

Firewise

Bob Fletcher updated the Board:

- Firewise renewal application was submitted on 11/14/19 and approved the same day
- Elk Falls subdivision is in good standing with FirewiseUSA for 2020

Next board meeting

December 10, 2019, 7pm at the home of John Nelson

Motion to adjourn by Renae Braun. Second by Mike Long. Meeting to adjourn at 9:14 pm