

MSA Building Company Meeting Minutes  
September 29, 2020, 4:30 p.m.

**Directors:**

John Gawarecki	<u>Present/Absent</u>
Cody Schniepp	<u>Present/Absent</u>
Joell Pundsack	<u>Present/Absent</u>
Judy Seeberger	<u>Present/Absent</u>
Judith Darling	<u>Present/Absent</u>

**Agenda:**

1. Continuation of Officers:

- a. President - John Gawarecki
- b. Secretary - Joell Pundsack
- c. Treasurer - Cody Schniepp

2. Correction on Website

- a. Start date of term is to be March from By-Laws
- b. Judy Seeberger Jun 2019-Jun 2020
- c. Cody Schniepp Jun 2019-Jun 2020
- d. Judith Darling Jun 2019-Jun 2020

Bylaws state two terms are for 2 years and the rest are for 1 year terms. Change dates on the website from June 2019 - June 2020 to March 2020 to March 2021.

Make sure this is updated to March 2020 for the audit from June.

3. Audit Service Provider Approval

John has signed for the audit to be completed by October 2020.

4. Bonding

There are two scenarios; refinance the 30 year bond (savings this year will be \$30,000 and next year will be \$65,000) or a reissuance for a new 30 year bond (savings about \$28,000 per year and a little over \$25,000 the following year).

5. Next meeting: October 27, 2020 at 4:30 p.m.