

SFS Inc. Annual Directors Meeting
Garrison Golf Course
9/13/22 @ 8 PM

All directors answered roll call with the exception of Marty M. Members present were Sylvain B., Torrey S., and Josh R.

Old business was discussed including the corporate status, 2021/22 activities, membership status, and accomplishments. We have a new Chairman of the Board for the upcoming season, all other positions remain unchanged.

New Business: We discussed the best way to file our taxes as paper taxes are no longer accepted by the IRS. Brock made a motion to hire a CPA up to the amount of \$350.00, Brent 2nd the motion, motion carried. We discussed upcoming reports to be completed and their deadlines.

Treasurer gave annual financial summary. Our starting balance in our general fund account was \$7645.22, ending balance of \$7600.00, total debits and credits of \$16,581.55 showing a loss of 792.35. SFS maintenance fund has a balance of \$11,535.39.

As there was nothing further to discuss, Brock made a motion to adjourn, 2nd by Dani, motion carried.