

**ARWP**  
**MONTHLY BOARD MEETING**  
**August 9, 2023**  
7:00 PM

**AGENDA**

- A. Call to order.
- B. Roll Call.
- C. Proof of due notice and determination of quorum.
- D. Approval of presented agenda.
- E. Reading and disposal of any unapproved minutes.
- F. Financial Report/Presentation of Bills.
- G. New Business.
  - a. Boardroom modernization completed. Virtual meeting capability.
  - b. IT Issues.
- H. Old Business.
  - a. Element cost overruns, USDA and rate ramifications.
  - b. USDA FMHA Loan # 3 payoff proposal.
- I. Adjournment.