



**Regular Meeting
Oceola Community Center
Tuesday, August 22, 2023, 7:00 p.m.**

Call to order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

1. Regular Board Meeting Minutes dated Tuesday, June 20, 2023
2. Check Register Report Ending June 30, 2023
3. Bank Statements Ending June 30, 2023
4. Financial Reports Ending June 30, 2023
5. Check Register Report Ending July 31, 2023
6. Bank Statements Ending July 31, 2023
7. Financial Reports Ending July 31, 2023

Approval- Regular Agenda

8. Discussion/Approval- New HAPRA Treasurer
9. Discussion- Stakeholders Meeting
 - a. Events & programs
 - i. Melon Festival Wrap-Up
 - ii. Legend of Sleepy Howell
 - b. Sponsorship & marketing updates
 - i. Open Houses
10. Preventive Maintenance Report
 - a. HVAC update
11. Directors Report
 - a. Budget Planning Session
12. Board Member Reports
 - i. City of Howell Board Rep:
 - ii. Oceola Township Board Rep:
 - iii. Marion Township Board Rep:
 - iv. Genoa Township Board Rep:
 - v. Howell Township Board Rep:
13. Old Business
14. New Business
15. Next Meeting: Stakeholders Meeting September 15, 2023 @ 5pm Oceola Community Center
Regular Meeting September 15, 2023 @ 7pm Oceola Community Center
16. Adjournment