

CUI BOARD MEETING
2875 Onieda Dr.
London, Oh 43140
Lodge Conference Room

Draft Minutes of May 10, 2023, Meeting

Time: 6:00 P.M.

- I. Call to Order/Roll Call: David Rodgers (President), Bill Platter (Treasurer), Bob O’Conner, Jeff Avery, Bill Price, David Rankin. Excused absence David Lohrer. (VP & Secretary)
Guest: Mike Casimir
- II. Members Comments: None
- III. March 8, 2023, Meeting Minutes Approval (2 meetings) Dave Rodgers moved to approve both sets of minutes submitted, Bob O’Conner seconded. Approved 6-0.
- IV. Operators Report – H P Thompson Update: Mike Casimir reviewed the submitted report. He expressed concern regarding the increased cost of the proposed audit for fy 2022. It was double last year’s cost.
Dave Rodgers moved that we get additional quotes for the audit. Jeff Avery seconded. Motion passed 5-0-1 abstained.
- V. Treasurer’s Report: Bill Platter and Mike Casimir reviewed the submitted report.
- VI. Old Business: Engineering Study: Mike Casimir stated that this should be ~~completed~~ commencing by the end of next week.
- VII. New Business: Bob O’Conner will be attending the CLPOA Board meeting to report on the C U activities.
- VIII. Adjournment: Dave Rankin moved to adjourn. Bill Price seconded. Approved 6-0. 7:00 P.M.

Submitted by David Rankin