

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

133 Cherokee Road
Four Seasons, Missouri 65049
(573) 365-3833

**SPECIAL MEETING MINUTES
TUESDAY, JUNE 25, 2024, TIME: 5:00 P.M.**

CALL TO ORDER/ROLL CALL – Mrs. Glover called the meeting to order at 5:00 pm. Trustees present were Mr. Wiehs, Mrs. Ruck, Mrs. Jones and Mr. Baldrige. The Village Attorney Mr. Miller was present via Zoom.

PLEDGE OF ALLEGIANCE – Recited by those present.

CLOSED SESSION – 610.021.1 & 610.201.17 RSMo

- Mrs. Ruck made a motion to go into closed session to discuss the audit results with the Auditor, Mrs. Redmon-Murray. Mrs. Jones Seconded motion, unanimously approved.
- The board entered the closed session at 5:05 p.m.

OPEN SESSION

- Mr. Weihs made a motion to open session, Mrs. Ruck seconded. Roll Call Vote:
 - Mrs. Jones – yes
 - Mrs. Ruck – yes
 - Mr. Weihs – yes
 - Mr. Baldrige – yes
- The board entered the open session at 5:36 p.m.


AUDIT

- Mrs. Redmon-Murray read the Audit by title.
- Mrs. Ruck made a motion to accept the reading and approve the findings. Mrs. Jones seconded, and it was unanimously approved.
- Mrs. Redmon-Murry will send the final report to the state on the Villages behalf.

ADJOURNMENT

- Motion made by Mr. Weihs to adjourn the meeting, seconded by Mrs. Ruck, and with all approving, the meeting adjourned at 5:38 p.m.

Recorded and prepared by:


Danielle Glover, Clerk


Trustee