

**NLP Board of Directors  
Meeting Minutes**

**Date:** December 8, 2022

**Call to Order:** 5:30 pm

**In Attendance:** Jeff Brody, Bill Joost, Rick LaFranchi, Matt Pickett, Kirby Wilcox, Tom Wood

**Absent:** Ruth Dawson, Stan Lohr, Leanne Wolfson

**Guest:** Steve Lewis

**Adjourned:** 5:48 pm

**Minutes of Last Meeting Approved/Amended:** Approved

**Agenda for Current Meeting Approved/Amended:** Approved

Topic (Presenter)	Discussion	To Do
<b>Reports</b>		
<b>Financial Report (Leanne Wolfson)</b>	The Board reviewed and discussed the Financial Report of the Land Preserve.	NA
<b>Old Business</b>		
<b>None</b>		
<b>New Business</b>		
<b>Farley Parcel (Steve &amp; Jeff)</b>	Steve and Jeff reported that the Farley's are close to offering their parcel for sale. They have asked whether the NLOA is interested in purchasing the land for town use. After deliberation, the Board decided not to pursue a purchase.	<b>Jeff:</b> To keep the Board apprised of any developments.
<b>Annual Dues</b>	The Board concluded that the dues letter should be mailed in January and that dues	

Topic (Presenter)	Discussion	To Do
	should remain at \$70 per household.	
<b>Next Board Meeting:</b> February 7, 2023 at 5:00 pm in the Western Room at the Rancho		
<b>Once Around the Table</b>		
NA		