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Minutes

- The committee requested management prepare a timeline for any relevant operations that need to be taken into consideration with any changes to current IT systems and equipment.

VII. Unfinished Business: None.

VIII. New Business:

- a. **Overview of Current Systems and Equipment** – discussed under ‘Guest’ section.
- b. **Review of Reserve Items Due for Replacement** – discussed under ‘Guest’ section.

IX. Next meeting date and time TBD, at the Windmill Park Office.

X. Meeting adjourned at 3:14 P.M.