

MINUTES OF REGULAR BOARD MEETING
November 29, 2022

A regular meeting of the Board of Directors of Coles-Moultrie Electric Cooperative was held at the Cooperative headquarters beginning at 5:30pm on the 29th of November 2022, pursuant to notice duly given. The meeting was called to order by Kent Metzger, Chairman. After calling the roll, the following directors were present Bill Voyles, Tom Sherman, Jeff Hudson, Andrew Fearn, Mike Love, Colt Roderick, and Kent Metzger, being a quorum of the directors of the Cooperative. Also, present was Amy Borntrager, President and CEO, Anita Hoene, Director of Human Resources, Bill Honchell, Assistant Director of Operations & Engineering, and David Welsh, Director of IT. Communications Coordinator Carla Bradbury was present for the first part of the meeting.

Director Sherman made a motion to approve the agenda as presented. Motion seconded. Motion passed unanimously.

Director Fearn made a motion to approve the consent calendar. Motion seconded. Motion passed unanimously.

Director Hudson made a motion to approve the NRECA Restatement Resolution. Motion seconded. Motion passed unanimously.

Amy Borntrager gave the financial report.

Amy Borntrager gave the President & CEO report.

Director Voyles made a motion to adjourn the meeting. Motion seconded. Motion passed unanimously.

Secretary

APPROVE: _____