

Barton Village, Inc.
Special Trustees Meeting
Thursday, January 30, 2025
4:15pm

Barton Village Memorial Building (Back Office)

Present: Gina Lyon, Trustee, Marilyn Prue, Trustee

Agenda

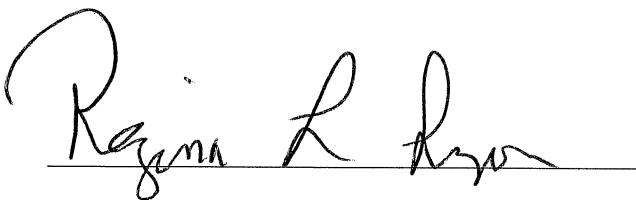
- A. Call to Order – Gina Lyon called the meeting to order at 4:28pm.
- B. Changes to the Agenda/Additions or Deletions – None.
- C. Privilege of the Floor – None.

ACTION ITEMS:

- D. 2025 Village Meeting Warning – Gina Lyon made a motion to approve the 2025 Village Meeting Warning as read. Marilyn Prue seconded. Motion carried.
- E. Adjourn – Gina Lyon made motion to adjourn at 4:33pm. Marilyn Prue seconded. Motion carried.

Upcoming Meeting:

Regular Board Meeting February 11, 2025

A handwritten signature in black ink, appearing to read "Regina R. Lyon", written over a horizontal line.

Regina Lyon, Board Trustee Chair