

Waggoner Park Board of Directors  
Meeting Minutes  
January 21, 2020

1. Paul calls meeting to order at 8:45pm.
2. Present: Paul, Lucas, Bailee and Pam.
3. Paul explains the new camera system. Explains the future expansion. He says it will be just under \$12,926.94.
  - a. The camera system will be setup at the bulk pad.
  - b. Paul moves to approve the quote, Lucas seconds: unanimous approval.
4. Lucas moves to adjourn at 8:55pm.