
MEETING NOTICE

ANNUAL BOARD OF DIRECTORS MEETING
FOR
PALISADES DEVELOPMENT GROUP

MONDAY, March 24, 2025
2:30 P.M.

LOCATION: 1139 Larson Blvd., Moses Lake, WA 98837

or

ZOOM MEETING LINK

<https://us02web.zoom.us/j/87451574832>

Call-in telephone number: 1-253-215-8782

Meeting ID: 874 5157 4832

ALL MEETINGS ARE OPEN TO THE PUBLIC

PALISADES DEVELOPMENT GROUP

Board Meeting Agenda

March 24, 2025

Place: Zoom Meeting

Members Present:

___ Matt Eisen, President
___ Ken Sterner, Secretary/Treasurer
___ Robert Schrom, Director
___ Nik Bergman, Director

Guests:

- Open Meeting – President Matt Eisen
 - Election of Officers for 2025
 - Reaffirm all Directors for 2025 – 2027
 - Approve Minutes: February 26, 2024
 - Approve D&O Insurance Term 4/20/205 – 2/19/2026
 - IRS 2020 Audit – Awaiting IRS Appeal Notification
 - Other Business
 - Next Board Meeting: March 31, 2026, or as approved
 - ADJOURN (Time: _____ PM)

Agenda items with an asterisk (*) indicate material will be provided at the meeting.