



# Treasure Coast Classical Academy

## Minutes - Board of Directors Special Meeting: June 17, 2019

Location: 4239 SW High Meadows, #201, Palm City, FL 34990 & Amazon Chime online meeting (Wells)

	<u>Present:</u>	<u>Absent:</u>	<u>Late:</u>
Lynda Daniel, Chairperson	✓		
Joan Hoffpauir, Secretary	✓		
Lorraine Johnson	✓		
Laura Pate		✓	
Maria Wells, Treasurer	✓		

### Opening Items

<u>Agenda Item</u>	<u>Action</u>	<u>Who</u>
<b>Call to Order</b>	<b>3:31 P.M.</b>	Daniel
A quorum being present, the meeting was called to order.		

### Reports of Officers and Standing Committees

#### President

None.

#### Treasurer

None.

### Unfinished Business

None.

### New Business

#### Adoption of Agenda without objection

**Approval of revised Borrower's Resolution** – Ms. Donalds explained that its purpose is to increase the amount of the bond from \$19.5 million to a final amount of \$19.8 million in order to cover all overage costs.

Moved: Hoffpauir

Second: Johnson

Vote: Unanimous

#### Pre-closing documents were executed

### Board Comments

None.

**Meeting Adjourned at 4:12 P.M.**