

MEETING MINUTES

Attendance

Voting Members

Anthony Mondaine Sr, President

Wendy Baird, Vice President

Brandi Prunte, Treasurer

Carrie Dixon, Director

Justin Durham, Director

Jill Esry, Director

Sarah Wimberley, Director

A. CALL TO ORDER

President called to order at 5:46 p.m.

Mrs. Cammie Smith was present and recorded the board meeting minutes.

Dr. Vickie Murillo and Dr. Lance Stout were also present.

Motion made by: Wendy Baird

Motion seconded by: Justin Durham

Voting results: Unanimously Approved

B. New Business

1. Public Hearing Conveyance of Real Property

Mr. Greg McGhee presented.

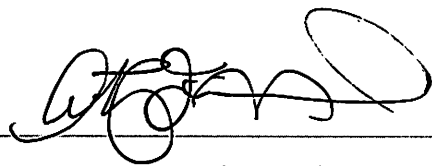
C. Motion to Adjourn

Motion to adjourn at 5:55 p.m.

Motion made by: Brandi Prunte

Motion seconded by: Wendy Baird

Voting results: Unanimously Approved



Board President



Board Secretary