



Board of Directors Meeting Minutes

Tuesday, October 11, 2016 @ 6:00 PM

Board Members Present: A. Cruz, D. Jackson, N. Spracale (in-person); M. McWenie, J. Patterson, M. Romando, F. Hardaway, D. Roman (by phone)

Board Members Absent: None

Guests Present: F. Valora

Agenda Item	Action
<p>I. Opening Items</p> <ul style="list-style-type: none"> A. Record Attendance and Guests B. Call Meeting to Order C. Call to the Public 	<ul style="list-style-type: none"> A. M. McWenie recorded attendance and guests. B. D. Jackson called the meeting to order at 6:01 pm. D. Roman arrived late at 6:02 pm. C. D. Jackson made a call to the public. No members of the public commented.
<p>III. Governance/Finance</p> <ul style="list-style-type: none"> A. Review Annual Financial Report B. Approve Annual Financial Report 	<ul style="list-style-type: none"> A. Discussion ensued on the annual financial report. B. F. Hardaway made a motion to approve the annual financial report. D. Roman seconded the motion. The motion passed unanimously.
<p>VI. Other Business/Closing Items</p> <ul style="list-style-type: none"> A. Adjourn Meeting 	<ul style="list-style-type: none"> A. F. Hardaway made a motion to adjourn the meeting. J. Patterson seconded the motion. The motion passed unanimously and the meeting adjourned at 6:13 pm.