



APPROVED SPECIAL BOARD MEETING MINUTES August 28, 2014

1. MEETING CALLED TO ORDER AT 7:06 P.M.

ROLL CALL OF BOARD MEMBERS

PRESENT: Lonella Enix, Thomasina Lawrence, Brent Page, Margaret Peters, Rashad Rucker, DeWanna Sharp, Ed Smith, Priscilla Smith
Absent: Michael Guynn and Dave Wallace

2. OLD BUSINESS

Board Retreat Funding- received RSVP for 25 stakeholders. Requesting \$1100 to fund breakfast, lunch, and the training material designated for the application of the board retreat.

MOTION 1

Sharp moved to allocate \$1100 for the purpose of facilitating the board retreat as previously cited. Seconded by Page.

Yes: Enix, Lawrence, Page, Peters, Sharp, Ed Smith, P Smith
No: None
Abstain: Rucker

MOTION 1- PASSED 7-0-1

3. Adjournment at 7:16 P.M.

Minutes prepared by Secretary Sharp

Approved by the Board on Monday, September 15, 2014



Board Members

Lonella Enix, Ch

Michael Guynn
Co-Chair

Margaret Peter
Treasurer

DeWanna Sharp
Secretary

Thomasina
Lawrence
Renter's Rep

Brent Page
Renter's Rep

Rashad Rucker
Organizational
Rep

Priscilla Smith
Homeowner's R

Ed Smith
Business Rep

Dave Wallace
Member-At-Large