## IV. APPROVAL OF THE MINUTES

## **Action**

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## **ACTION BY THE BOARD:**

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	( )	( )	( )	( )	( )	( )
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mr. Ludt	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

PASSED: Yes ( ) No ( )