IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

April 10, 2012 - Noon and 5:00 P.M. Regular Meetings

Patrice Tate Recording Secretary

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------|--------|--------|-----|-----|---------|--------|
| Mrs. Heyer | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mrs. Stone | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |