

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

January 25, 2012 – Special Called Meeting

February 1, 2012 – Special Called Meeting

February 13, 2012 – Special Called Meeting

Patrice Tate
Recording Secretary

ACTION BY THE BOARD:

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