

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

May 30, 2012 Special Called Meeting
June 12, 2012 Special Called Meeting (Board Retreat)
June 26, 2012 Regular Meeting

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	()		