

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

December 11, 2012 Noon Regular Meeting
 December 12, 2012 Special Called Meeting

Ms. 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	()		