

Ayes - 3

Nays - 0

Scott Griffith, President
Carlos Ruiz, Treasurer
Cornelius Ivers, Director

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTEREST:

None

10. MATTERS NOT ON THE AGENDA:

None

11. ADJOURNMENT:

Director Cornelius Ivers made a motion to adjourn, Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The Board adjourned at 7:30 PM.