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Special Called Meeting of the Board of Directors

3:00 pm

Sunday, April 30, 2017 at the Club

Minutes

Present: Cheatham, Collins, Godwin, Lee, Pridgen, Wilson. Absent: McFaden, Tinga, Walls

1. Vice President Cheatham called the meeting to order
2. The agenda was presented and approved
3. Old Business—Bookkeeper Hire
 - a. Based on recommendation from the Finance Committee, Lee moved that Barbara O'Donnell be hired as staff bookkeeper per the hiring agreement approved by the Board in March, 2017. Motion approved unanimously.
4. New Business—Facilities rental to Movie Studio
 - a. Lee moved that Turner North Center Productions, Inc. be permitted to use half of the paved parking lot, picnic area, and half of the gravel parking lot on May 15th and 16th. Motion approved unanimously.
5. The meeting was adjourned.