



# Approved Meeting Minutes

## Special Board Meeting

### January 8, 2015

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Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Nick Alexander, Ed Benoit and Jim Gray

Corporate Counsel: Mike Devereaux, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

#### **II. Site Tour – 228 Vernon Street**

No Action Required

#### **III. Adjournment – 9:00 a.m.**