



# Approved Meeting Minutes

## Special Board Meeting

### December 23, 2014

---

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

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

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

#### **II. Closed Session Pursuant to Section 54956.8 (Real Property)**

The Board unanimously authorize the Chief Executive Officer to sign a purchase and sale agreement for 228 Vernon Street.

#### **III. Non-Agenda Public Comments**

Chairman Rudd opened the floor for public comments.

None Received

#### **IV. Board and Staff Comments**

None Received

#### **VII. Adjournment – 3:35 a.m.**