



## Meeting Minutes

### Board of Directors Special Teleconference Meeting

October 3, 2018

4:00 p.m.

1. Call to Order, Roll Call, Determination of Quorum

Chairman Robert Beans called the meeting to order at 4:00 p.m. A quorum was ascertained with the following board members in attendance via teleconference: Robert Beans, Walter Sampson, Fred Sagoonick, Helena Jones, Robert Okitkun, and Peter Demoski.

Others in attendance included Meera Kohler, Andy Leman and Debbie Bullock.

2. Waiver of Notice

**Upon a motion duly made and seconded the board waived the three day notice for the meeting.**

3. New Business

**Upon a motion duly made and seconded, Resolution 18-18, Related to a Short-Term Line of Credit Expansion of \$3,000,000, was approved.**

4. Executive Session (if necessary)

5. Other Business

There was no other business to discuss.

6. Adjournment

Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 4:12 p.m.