RRIFE DESCRIPTION OF	THE SU	BJECT MATT	TER DISCUSSED AND FINAL DECISIONS:
Roberta moti	in K	\$ 10,000	monthly Steering Oct/2018  payment in Jan /2019 + laxing @ refinancia
- Chein 2nd		-	
5/0	· .	ч	
	<u> </u>		
made available for public publicly disclosed within	mspection 72 hours tion likel ctive. In	of the meeting, y would affect a the event of su	·
Shall the minutes be pul	olicly dis	sclosed? Y	N If No, the following motion is required:
because it is determined the Affect adversely the	hat divui e reputa	igence of information of any pers	son other than a member of the board, or
Render the propose		•	THE BOARD RECONVENED PUBLIC SESSION  AT: 8 AM PM  Date: 03/8
Ben Kilanski	Y	N	Minutes recorded by: Kany
Roberta Fraser	Y	N	
Herbert C, Stephens	Υ .	N	BOARD SIGNATURES:
Jack Marsh Jr.	Y	N	45 1/1
Gloria Leustek	Y	N	Ben Kilanski
MOTION TO RECON SESSION MADE BY:	Char	1	Met Lee Roberta Fraser
SECONDED BY:C ROLL CALL VOTE F	3/8/10 IY MEM		Make Herbert C Stephens
Ben Kilanski	(X)	N	NIC:
Roberta Fraser	(P)	N	Jack Marsh
Herbert C, Stephens		N	+ $hAAA$
Jack Marsh Jr.	. Q	N	Gloria Leustek
Gloria Leustek	$(\lambda)$	Ň	

			R DISCUSSED AND FINAL DECISIONS:	
Clean-up a	X C	Woods	Will Start out 11 + Oct 12	
Cautren	Davis	r will b	Will Start Oct 11 + Oct 12  doing the work	
J			0	
			7	
		-		
	·			
made available for public in publicly disclosed within 7	nspection 2 hours ion likely	n, except as pr of the meeting y would affect the event of si		is determined that the
Shall the minutes be pub	licly dis	closed? Y	N If No, the following motion is required:	
MOTION MADE BY		C: C	, SECONDED BY, to not put	olicly disclose the minutes
because it is determined the	iat divul e renutat	gence of information of any pers	n other than a member of the Board, or	•
Render the propose	d action	ineffective.		
ROLL CALL VOTE BY	MEMBI	ER:	THE BOARD RECONVENED PUBLIC AT: AM PA	SESSION
Ben Kilanski	Y	N	Minutes recorded by: Kany	
Roberta Fraser	Y	N	,	
Herbert C, Stephens	Y	Ŋ	BOARD SIGNATURES: /	
Jack Marsh Jr.	Y	N	6 11	
Gloria Leustek	Y	N	Bo	en Kilanski
MOTION TO RECONV SESSION MADE BY:	ZENE TI Chan	HE PUBLIC	Mbut Meuse R	oberta Fraser
SECONDED BY: CALL VOTE B	3/01/10		M. b. A. A.	erbert C Stephens
Ben Kilanski	(E)	N	A Comment of the comm	orogiv o prop
Roberta Fraser	(P)	N	alles	ack Marsh
Herbert C, Stephens	Ø	N	1-11	
Jack Marsh Jr.	<b>®</b>	N	MALL	Gloria Leustek
Gloria Leustek	(FY)	Ň		

	TIP SILT	BIECT MATTI	ER DISC	BA - MINUTES OF NONPUBLIC SECUSSED AND FINAL DECISIONS:	
Λ.		11 /20 11		3 6 - 1 / / - / - / - / - / - / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / - / / / / / / / / / / / -	1ª pry
		Λ /		The \$100	
Jack on	0114	10/ 10	pay	912 \$1200	
Glana	Lno				. '
3/2		<u> </u>	<u></u>		
		<u> </u>			
	·				
made available for public 1 publicly disclosed within 7	nspection 2 hours ( ion likely ctive. In	of the meeting, you would affect a the event of such	unless, b dversely ch circun	ic session shall be kept and the record of this section. Minutes and decisions rea y recorded vote of 2/3 of the members the reputation of any person other than astances, information may be withheld	present, it is determined that the
Shall the minutes be pub	licly disc	closed? (Y)	N	If No, the following motion is requ	nired:
MOTION MADE BY	nat divulg e reputati	gence of inform	ашон нь	than a member of the Board, of THE BOARD RECONVENED	PUBLIC SESSION
ROLL CALL VOTE BY	MEMBI	BR:		AT: 82 Date: 038	
Ben Kilanski	Y	N		Minutes recorded by: Kan	4
Roberta Fraser	Y	N		2	•
Herbert C, Stephens	Y	N		BOARD SIGNATURES.	· · · · · · · · · · · · · · · · · · ·
Jack Marsh Jr.	Y	N		h	
Gloria Leustek	Y	N			Ben Kilanski
MOTION TO RECONSESSION MADE BY:	ENE TE	HE PUBLIC	v	WhoVen	Roberta Fraser
SECONDED BY:	Y MEMI	BER:		The left of the	Herbert C Stephens
Ben Kilanski	(X)	N		1 16/10	are recommended.
Roberta Fraser	(A)	N		conticol	Jack Marsh
Herbert C, Stephens	<b>(</b>	N		10/11	
Jack Marsh Jr.	Q	N		1 MM	Gloria Leustek
Gloria Leustek	(FY)	Ň			