

Special Board meeting minutes for July 28, 2016

Board members in attendance:

Treasurer – Jennie Muniz

Secretary – Ruth Johnson

Board Director – Mike Lee

6:00p Special Meeting called to order to elect officers

6:00p Jennie Muniz made motion to elect Ruth Johnson as President and Mike Lee as Vice President. Motion was seconded by Mike Lee and passed unanimously. Mike Lee made motion to elect Jennie Muniz to serve as Secretary as well as continue as Treasurer. Ruth seconded and motion passed unanimously.

6:05pm Adjournment