MINUTES OF BOARD OF DIRECTORS MEETING
July 31, 2014
12:00P.M.

1. **MEETING CALLED TO ORDER**
The meeting was called to order by (b) (6), (b) (7)(C) [redacted]

2. **ROLL CALL**
PRESENT: (b) (6), (b) (7)(C) [redacted] and (b) (6), (b) (7)(C) [redacted]
ALSO PRESENT: (b) (6), (b) (7) [redacted] ABSENT: (b) (6), (b) (7)(C) [redacted]

3. **ADOPTION OF THE AGENDA**
The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7) [redacted] seconded by (b) (6), the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) [redacted] and (b) (6), [redacted] NO - None. ABSENT: (b) (6), (b) (7) [redacted]

4. **APPROVAL AND SIGNING OF THE MINUTES**
The proposed minutes of the June 25, 2014 was approved on motion by (b) (6), [redacted] seconded by (b) (6), [redacted] the minutes of the meetings were approved. On roll call vote: YES – (b) (6), [redacted] (b) (6), (b) (7) [redacted] and (b) (6), [redacted] NO - None. ABSENT: (b) (6), (b) (7) [redacted]

5. **APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS**
(b) (6), (b) [redacted] presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. Adjustment was made to bill for (b) (6), [redacted] (b) (6), (b) [redacted] by (b) (6), (b) (7) [redacted] On a Motion by (b) (6), [redacted] and second by (b) (6), [redacted] the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES – (b) (6), (b) (7)(C) [redacted] and (b) (6), [redacted] NO - None. ABSENT: (b) (6), (b) [redacted]

ADJOURNMENT
On motion by (b) (6), [redacted] and second by (b) (6), (b) (7) [redacted] the meeting was adjourned by unanimous approval of the board.
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval: (b) (6), (b) (7)(C) [redacted]

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ATTEST: (b) (6), (b) (7)(C) [redacted]
Secretary