

DBLA BOD Meeting Agenda
Friday, December 8, 2017
Radclyffe, DBR

Call to Order: 10:05AM

Roll Call:

Leaseholders Present: 1

BOD:

Kate Higgins – President

Anne Lipe – Vice President

Char Schulz – Treasurer

Linda Enger – Secretary

Lynn Brem – Director at Large

Meeting Minutes

- Ratify 2018 Budget
 - Voting results
 - The Office Manager alerted the BOD of the following:

Board of Directors,

As of 2:30 on December 7, 2017 there have been Zero (0) votes against the presented 2018 Budget, nor have there been any questions presented in writing regarding the presented 2018 Budget.

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Melinda L. Dewey, Office Manager

MOTION to ratify the 2018 budget: Char Schulz

SECOND: Lynn Brem

VOTE: Passed unanimously

Motion to adjourn: Linda Enger

Second: Char Schulz

VOTE: Carried unanimously

Meeting Adjourned 10:08AM