



**VIII. Guest Comments – No Comments**

- IX. Motion to Adjourn –** Marty motioned to adjourn the meeting at 7:58PM and John seconded the motion. The board approved the motion unanimously by roll-call vote. [02-13-05]

**2/12/13 Motion List**

1. Marty motioned to approve the agenda with Motion to Approve Updated Communications Recommendations taken off of his report and 1. Audio System Upgrade and 2. Website Upgrade added under his report. Tim's report is also moved up to the top of the directors' reports. Tim seconded the motion and the board approved the motion unanimously by roll-call vote. [02-13-01]
2. Marty motioned to approve the 1/8/13 minutes and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [02-13-02]
3. Tim motioned to approve the treasurer's report and Marty seconded the motion. [02-13-03]
4. John motioned to release the 8/30/11 and 5/8/12 executive session minutes per Glenn Baldwin's bi-annual review letter recommendation and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [02-13-04]
5. Marty motioned to adjourn the meeting at 7:58 and John seconded the motion. The board approved the motion unanimously by roll-call vote. [02-13-05]