

One-Eighty Place
Board of Directors

January 25, 2018

Members Present: Scott Adams, Ernie Cochran, Ben DeWolf, Mark Dickson, Herbert Drayton, George Hartley, Danny Massie, Carole Murray, Geno Paluso, Anne Surrect, Jerome Taylor, Geiza Vargas-Vargas, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Amy Wilson, Selena Wilson

Guest Present: Jennifer Richard, The Winkler Group

Chairman Scott Adams called the meeting to order at 8:30 a.m. The minutes from the November 16, 2017 meeting were approved upon a motion and a second.

Mr. English presented the quarterly finance report. The balance sheet continues to be strong. The balance of one TD Bank note was paid off in August with the proceeds from the sale of 107 Elks Lodge Lane. The finance report was approved upon a motion and a second.

Mr. English presented the mid-year budget revision. The revised budget was approved upon a motion and a second.

Ms. Richard updated the Board on progress being made on the planning study for a potential capital campaign. She asked Board members to complete a short survey to help in the development of collateral materials for the campaign.

Adjournment: 9:30 a.m.

Next Meeting: February 22, 2018