



**August 13, 2018**  
**Board of Directors Meeting Minutes**  
**Via Phone Conference**

John Brown called the meeting to order at 2:04 pm Mountain Time. Stacy Arredondo, Administrative Assistant conducted roll call and a quorum was set.

BOD Present: John Brown, Ebony Haliburton, Cam Awesome, Franchon Crews, Angel Villarreal and Jim Beasley. Absent: Ray Silvas and Dick Hoffmann

Staff Present: Stacy Arredondo and Lynette Smith

Brown stated the purpose of the meeting was to reimburse Cam Awesome for the camera and AV equipment. A MOTION (Awesome) was made to move into Executive Session and was seconded (Haliburton).

A MOTION was made (Crews) and seconded (Villarreal) to move out of Executive Session and adjourn the meeting. All agreed.

The meeting was adjourned at 2:50 pm Mountain Time.



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