



## Board of Directors Board Meeting Minutes

March 20, 2019 – 8:30 (breakfast) a.m. – 10:30 a.m.

**75 Quinta Court, Suite D**

<p><b>I.</b> Call to Order – 8:45 a.m. (Bill)  <b>a.</b> Approve Minutes from February meeting (All) – ACTION</p>	<p>8:50a Call to order  Minutes approved</p>
<p><b>II.</b> ReIMAGINE Mack Road Foundation Presentation (Marilyn) –  NON ACTION</p>	
<p><b>III.</b> Treasurer’s Report (James/Amanda) - ACTION  <b>a.</b> Review and approve February financials  i. MRP  ii. Foundation</p>	<p>N/A</p>
<p><b>IV.</b> New Business - ACTION  <b>a.</b> Rob Brown for Vice President  <b>b.</b> Quorum conversation  <b>c.</b> Bruceville Box Wraps – Matthew Byrant/Bill Knowlton  <b>d.</b> Annual Assessment – Matt Mertens/Bill Knowlton</p>	<p>a)Rob Brown approved for Vice President. Matt motioned and Keaton second.  b)Changing quorum requirements was approved. One third of Board directors present will be a quorum (Article 6 Section 7). Sabrina motioned and Matt second.  c)The \$5,200 Box Wrap was approved.  d)Board agreed to raise the assessment to \$0.0318 per sq ft. Keaton motioned and Amit second.</p>



<p><b>V.</b> Clean and Safe Report – (Bill) - NON ACTION</p> <ul style="list-style-type: none"> <li>a. Private Security update</li> <li>b. Clean team update – Bill</li> </ul>	N/A
<p><b>VI.</b> Executive Director’s Report (Bill) – NON ACTION</p> <ul style="list-style-type: none"> <li>a. Safety on Mack Road Meeting update</li> <li>b. Evergreen Plaza update</li> <li>c. Homeless update</li> </ul>	N/A
<p><b>VII.</b> Old Business and Action Items if any</p>	N/A
<p><b>VIII.</b> <b>Announcements &amp; Save the Dates</b></p> <ul style="list-style-type: none"> <li>a. Safety on Mack Road Meeting: March 21, 2019 at 12pm</li> <li>b. March Board Meeting: April 17, 2019</li> </ul>	
<p><b>IX.</b> OPEN FORUM</p>	
<p><b>X.</b> Meeting Adjournment</p>	10:00A