

Board Members in attendance: Helen Tate, Rex Henry, Judy Carter, Nitin Kumar, (John Weber had a previous engagement)

Board approved the contract with 1st Choice Securities on an "as needed basis." Helen will contact Mr. Parrish regarding some minor modifications on the estimate for moving the cameras.

(Kelly Brown did not meet with us. She cancelled because of a more important issue).

Viking Gate quote was approved by the board at a cost of \$2,925.

Treasurer provided an update on year to date financials.

Final Leasing Permit, including a minor modification to the hardship leasing section, was presented to the board and the board voted to unanimously accept with document with noted changes.