



Board Meeting Minutes  
September 12,2017  
Meeting Time: 7:00 P.M

Open forum Rules;

- Time the meeting started;
- Approval of minutes  
M - P  
S - L  
C - A
- Acceptance of the Financial report  
M - P  
S - F  
C - A
- Acceptance of the Manager's report  
M - P  
S - F  
C - A
- Liens – N/A  
M -  
S -  
C -
- The open meeting was adjourned at; 8:00 P.M.

**Executive Session**

Executive Session Items:

Determinations – N/A  
Nods – N/A