

DaVinci Academy ABC (Affiliated Building Corp.)
 Board Meeting Minutes
 Wednesday, June 13, 2018
 DaVinci Academy Library 5:30 p.m.



1. Call to order 5:34

2. Roll Call

Present	Board Members	Guests
	Dale Lieb– President	
	Dick Reiling – Secretary	Kou Vang
	Terry Moffatt	

3. Adoption of Agenda, Minutes and Addendums 5 minutes

Dick moved to approve agenda and minutes from April 25 meeting. Terry seconded and board approved.

4. Old Business – Discussion/Action items

5. New Business – Discussion/Action items

5.1. Acceptance of Sean Nelson’s Resignation Dale Lieb 5 minutes

Dick moved to accept Sean Nelson’s resignation from the ABC board. Dale seconded and Board approved.

5.2. Appointment of Terry Moffatt replacing Sean Nelson’s Board’s Seat Dale Lieb 5 minutes

Dick moved to accept Terry Moffatt’s appointment to the ABC board and Dale seconded. Board approved.

5.3. Reorganization of ABC Board Positions Dale Lieb 5 minutes

Dale moved to accept the reorganization of Board positions as follows:

- Dale Lieb – President
 - Dick Reiling – Treasurer
 - Terry Moffatt – Secretary
- Terry seconded and Board approved.

5.4. Memorandum Agreements Kou Vang 20 minutes

Kou Vang provided the board with two memorandum agreements regarding Reimbursement of Amounts advanced by DaVinci Academy for our review prior to this meeting. He explained the repayment procedures and answered questions pertaining to the documents.

Dick moved to approve the memorandum agreements. Terry seconded and the Board approved.

6. Adjourn Meeting 6:21 pm

Estimated end time:

6:10 pm