

Minutes Special Board of Directors Meeting 6:30 pm January 7<sup>th</sup> 2014 at the  
Association Office.

1. Meeting was called to order at 6:30pm.
2. A quorum of the Board was established with Pres. Len Tylka, VP Robert Lifton, Sec. Judi Collins, and Tres. Patti French were in attendance.
3. A motion was made by Judi Collins to remove the ACC membership from office.
  - 3.1. The motion was seconded by Robert Lifton
  - 3.2. The topic was opened for discussion to the membership.
  - 3.3. The ACC Chairperson, John Kelly, Submitted a resignation letter to the Board on behalf the ACC members. This Letter is attached to these minutes.
  - 3.4. A vote was taken and the motion passed by unanimous decision.
4. A motion was made by Len Tylka to appoint Frank Ball, Judi Collins, and Patti French to the ACC.
  - 4.1. The motion was seconded by Robert Lifton.
  - 4.2. A vote was taken and the motion passed by unanimous decision.
5. A motion was made by Judi Collins to adjourn the meeting
  - 5.1. The Motion was seconded by Patti French
  - 5.2. A vote was taken and the carried by unanimous decision.
6. Meeting adjourned at 7:25pm