

MRAPPOA Special Meeting

Date: March 24, 2014 @ 10:00 AM

Directors Present: Jason Sheffield Jim Manus Roger Taillefer
John Perry Donna Koester Tim Wing

Members Present: Bill Bentley Dave Houchin
John Drago Irene Ank

- 1) **Notice of Meeting:** Proof of notice of meeting confirmed.
- 2) **Prior Minutes:** Waived

Purpose of this meeting was to continue review of new governing documents as provided by Doug Stanford. This is the second of two workshop meetings and picks up starting with page 26 of the C&R's.

Recorded discussion of governing documents ensued which covered the C&R items from page 25 through to completion of C&R's. Final comments and suggested revisions will be forwarded to Doug Stanford for inclusion into the next generation of revised documents.

Tim Wing motioned adjournment of the meeting. John Perry seconded the motion which was carried.

Jim Manus
Secretary