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Ms. Coblentz moved to waive \$645 in late fees as discussed in closed.

Mr. Martin seconded the motion.

	FOR	AGAINST	ABSTAIN
Terry Canup		X	
Linda Coblentz		X	
Stan Cook	abs		
Leslie Eaton		X	
Matthew Henehan	abs		
Robert Kuhl		X	
David Martin		X	
Jacob Morgen	X		
Glenda Stroud	abs		

1 for 5 against 0 abstain

The motion to approve to waive \$645 in late fees as discussed in closed failed.

Ms. Coblentz moved to proceed with the order of sale for the University Green property as discussed in closed.

Mr. Canup seconded the motion.

	FOR	AGAINST	ABSTAIN
Terry Canup	X		
Linda Coblentz	X		
Stan Cook	abs		
Leslie Eaton	X		
Matthew Henehan	abs		
Robert Kuhl	X		
David Martin	X		
Jacob Morgen	X		
Glenda Stroud	abs		

6 for 0 against 0 abstain

The motion to proceed with the order of sale for the University Green property as discussed in closed passed.

The Open Business Meeting adjourned at 8:10 pm.


Linda Coblentz, Board Secretary


Date