

**Flowing Wells Neighborhood Association and Community Coalition
Special Board of Director's Meeting
January 16, 2014**

Newly Elected Board

Members Present: George Kuck, Susan Kuck, Sue Grant, Ricardo Jasso, Debbie Martinez, Pat Ahumada, and Kevin Daily.

Absent: Fred Bass, Bonny Bass, and Marie Daily

Guest: None

Call to Order 7:18 p.m. meeting called to order

Election of Officers:

George nominates Pat Ahumada for the Secretary of the Flowing Wells Neighborhood Association and Community Coalition. Debbie seconds the motion. Everyone approves. Pat Ahumada is the Secretary of the Board.

George nominates Sue Grant for Treasurer of the Flowing Wells Neighborhood Association and Community Coalition. Debbie seconds the motion. Everyone approves. Sue Grant is the Treasurer of the Board.

Ricardo nominates Fred Bass for Vice President of the Flowing Wells Neighborhood Association and Community Coalition. Sue Grant seconds the motion. After discussion, everyone approves. Fred Bass is the Vice President of the Board.

George nominates Kevin Daily for President of the Flowing Wells Neighborhood Association and Community Coalition. Susan seconds the motion. Everyone approves. Kevin Daily is the President of the Board.

New Business:

Name Tags: Sue Grant collects the name tags to be corrected from those in attendance.

Open Discussion:

Check signing authority – It is currently Fred & Sue. It will be discussed at the next meeting, but Kevin has indicated that he would prefer not to have that authority.

Sue had everyone write down their contact information. She will confer with Fred to make sure his information is still correct. Copies will be distributed at our next meeting.

Kevin and Pat indicate that they will not be able to make the next Board of Director's meeting on February 6th.

Call to the public: None

Adjourn – Sue makes a motion to adjourn the Special Board meeting, Kevin seconds the motion. Everyone agrees. The meeting was adjourned at 7:45 p.m.