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Board of Directors <u>Open</u> Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 June 19th, 2013

<u>Board of Directors Present</u>: Nancy Salzwedel-President, Michael Russo-Vice President, Delores Nabors-absent, Floyd Nygaard –Absent.

Management Present – Scott Darnall

Call to order: 7:15PM

Minute Approval:

Michael Motioned, Nancy 2nd. Approved

Financial Report:

Reviewed

New Business:

Thank you to Maggie Czerwinski for decorating the Community Boards!

Bids and Proposals: None

<u>Unfinished Business:</u> Scott to have existing benches removed from park and get pricing on benches from Phoenix Precast model SSB722016. 72" x 20" Color = Sedona.

Open Forum:

Adjournment: 7:45PM

Next Meeting

The next meeting will be held on Wednesday August 21st, 2013 6:30PM at the Red Mountain Multigenerational Center.