

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Board Meeting

Date: March 12, 2020
Time: 3.00 p.m.
Location: Hampton Inn by Hilton Odessa Trinity
11780 State Road 54
Odessa, FL 33556
Dial in: 1-800-750-4065 **Participant Code:** 7571118#

Public Comments

Public Comments

Any person wishing to speak before the Board of Directors must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Consent Agenda

The Consent Agenda contains the meeting minutes from the Executive Committee meeting on January 16, 2020. This is presented to the Board as information and requires no action.

Consent Items

1. Executive Committee Minutes from January 16, 2020 (David Lambert).....Pages 1-5

Board Agenda

Action Items

1. Approval of Minutes from December 12, 2019 Meeting (David Lambert)Pages 6-10
2. Candidate Review for Board Membership (Jerome Salatino)Pages 11-15

Information Items

1. Statement of Revenues and Expenditures (Theresa Miner)Pages 16-17

Board Chair Comments

CEO Comments