

CCA-CFA Board of Directors Emergency Meeting
 January 28, 2015 2:30 PM
 2535 New Garden East, Greensboro, NC
 Meeting Minutes

I. Meeting called to order.

2:34 PM

- Member Attendance:

Director	1/ 28	1/ 19	12/ 15	12/ 7	11/ 30	11/ 17	11/ 9	10/ 30	10/ 27	10/ 14	9/ 25	9/ 15	9/ 4	8/ 13	7/ 21
Marvin Allison	A	T	P	T	T	T	A	T	P	A	T	P	A	P	T
Molly Bristol	T	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Scot Conklin	T	P	P	P	P	P	T	T	P	P	P	P	P	P	P
Karla Hall	T	P	P	T	P	P	P	P	P	P	P	P	P	P	P
Jay Hawkins	T	P	P	T	P										
Paul Stanfield	T	P	P	A	P	P	T	T	P	P	P	P	P	P	P
Keyon Whiteside	T	T	P	T	A	P	T	A	P	T	T	P	T	P	P

Others present: Joe Caraher (T), Allyson Waller

Board discussed updated costs associated with property purchase/renovation/financing project. Based on the current cost expectations and the prior board vote to approve up to \$19 million project cost, board needed to make sure definition of project cost was consistent across all board members. Based on the agreed upon definition, the board discussed changing the amount.

Motion by Scot Conklin to approve total project costs not to exceed \$19.5 million to include property purchase, renovation hard costs, other hard costs, and soft project renovation costs.

Second by Molly Bristol.

Roll call vote:

Karla Hall: Aye

Paul Stanfield: Aye

Scot Conklin: Aye

Molly Bristol: Aye

Keyon Whiteside: Aye

Jay Hawkins: Aye

All in favor. Motion passes without objection.

Motion by Karla Hall to set GMP at \$7.4 million for Landmark Builders.

Second by Scot Conklin.

Roll call vote:

Karla Hall: Aye

Paul Stanfield: Aye

Scot Conklin: Aye

Molly Bristol: Aye

Keyon Whiteside: Aye

Jay Hawkins: Aye

All in favor. Motion passes without objection.

Motion to adjourn by Karla Hall.

Second by Scot Conklin.

All in favor. Motion passes without objection.

Time: 3:07 PM

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 1/30/16 for review.

Minutes Approved by the Board of Directors: 2/1/16

Signed: _____

Paul Stanfield, Secretary of the Board of Directors, CCA-CFA