

CCA-CFA Board of Directors Meeting  
 February 22, 2016 8:15 AM  
 2535 New Garden East, Greensboro, NC  
 Proposed Meeting Minutes

Special Meeting

I. Call to Order

Time: 8:20

• Member Attendance

	Karla Hall	Paul Stanfield	Scot Conklin	Molly Bristol	Keyon Whiteside	Marv Allison	Jay Hawkins
7/21	P	P	P	P	P	T	-
8/13	P	P	P	P	P	P	-
9/4	P	P	P	P	T	A	-
9/15	P	P	P	P	P	P	-
9/25	P	P	P	P	T	T	-
10/14	P	P	P	P	T	A	-
10/27	P	P	P	P	P	P	-
10/30	P	T	T	P	A	T	-
11/9	P	T	T	P	T	A	-
11/17	P	P	P	P	P	T	-
11/30	P	P	P	P	A	T	P
12/7	P	A	P	T	T	T	T
12/15	P	P	P	P	P	P	P
1/19/16	P	P	P	P	T	T	P
1/28	T	T	T	T	T	A	T
2/1	P	P	P	P	A	T	P
2/11	P	A	T	P	A	T	T
2/16	P	P	P	P	T	P	P
2/22	P	T	T	P	A	T	T

Others in attendance: Joe Caraher

II. Molly Bristol made motion to approve the agenda.

Second by Karla Hall.

All in favor. Motion passed without objection.

Scot Conklin joined at 8:22.

III. Board discussed options for property management for the ECPI facility.

Karla Hall made motion to hire CBRE, Inc. as the property management contractor.

Second by Scot Conklin.

Molly Bristol stated her intention to abstain – a neighbor is employed by the suggested contractor.

Five in favor with one abstention. Motion passes.

Board discussed ground-breaking ceremony. Ceremony will be in parking lot. Joe Caraher will develop a draft agenda.

Marv Allison left meeting at 8:42.

IV. Motion to adjourn by Molly Bristol.

Time 8:47 AM

Second by Karla Hall.

All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 3/15/16 for review.

Minutes Approved by the Board of Directors: 3/15/16

Signed: \_\_\_\_\_

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

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