

CCA-CFA Board of Directors Special Meeting
 July 29, 2016 11:00 AM
 2535 New Garden East, Greensboro, NC
 Approved Special Meeting Minutes

Karla Hall made motion to call meeting to order with single agenda item. Time: 11:02 AM
 Second by Tony Wilkins.
 All in favor. Motion passes without objection.

Member Attendance

DATE	Erina Byers TCFA	Scot Conkiin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick Iosue TCFA	Mike Picarelli Member	Paul Stanfield Secretary	Tony Wilkins Member
7/21/2016	A	P	P	P	P	P	P	P
7/29/2016	A	T	P	T	T	A	T	T

Administrators in attendance: Joe Caraher.
 Others in attendance: Lori Starnes, CBRE.

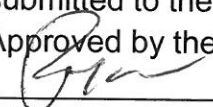
Board discussed janitorial services proposals received by CBRE for the new building. Two respected companies were solicited and submitted bids. Board discussed differences in the two proposals and concerns about number of workers for lower priced proposal. Proposals included the ability to end contract with 30 day notice.

Motion by Tony Wilkins to accept the proposal from American Building Services with signing authority to Joe Caraher.

Second by Jay Hawkins.
 All in favor. Motion passes without objection.

Motion to adjourn by Karla Hall. Time: 11:38 AM
 Second by Tony Wilkins.
 All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.
 Minutes submitted to the Board 8/4/16 for review.
 Minutes Approved by the Board of Directors: 8/18/16

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