

Minutes
BBRSDA Board Meeting
March 10, 2014
teleconference

Board members in attendance were Robert Heyano, John Fairbanks, Mike LaRussa, Katherine Carscallen, Fritz Johnson, and Matt Luck. Also in attendance was BBRSDA attorney, Jim Baldwin. Matt Marinkovich called in at 7:35 pm.

President Heyano called meeting to order at 7 pm.

Fairbanks moved to go into Executive Session to discuss personnel issues; LaRussa seconded. Motion carried unanimously.

Fairbanks moved that the Board come out of Executive Session; LaRussa seconded. Motion carried unanimously.

Fairbanks moved that the Board accept the resignation tendered by E.D. Waldrop and that the Board provide a date certain for the resignation as soon as possible, that the treasurer be in charge of the windup of the responsibilities of the E.D. and prepare for employment of a replacement as advised by counsel, that counsel and Treasurer meet with E.D. Waldrop to deliver the board's acceptance of his resignation, and make provisions for delivery of records and accounts of the association in his custody.

Marinkovich seconded. Motion carried unanimously

Johnson moves to adjourn; LaRussa seconded. Motion carried unanimously.