

BOARD OF DIRECTORS MEETING

September 29, 2020

Board Members present: Mike Piacentino, Bruce Little, Steven Arrowood, Jeffrey Simek, and Bill Baecker.

John Breeden and Ginia Morfe not in attendance.

Also present: Julie Gonzalez

A quorum of the Board of Directors was established

The Board of Directors Meeting was called to order at 11:17 AM by Mike Piacentino

The Board entered into Executive Session @ 11:18 AM

The Board exited Executive Session @ 11:40 AM

No votes were taken

Meeting Adjourned

Motion to adjourn by Mike Piacentino Second Steve Arrowood. All in favor.