

# Special CA Board of Directors Meeting

11 October 2012

**CA:** Michael Cornell, Gregg Schwind, Ed Coleman, Alex Hekimian, Regina Clay, Tom Coale, Suzanne Waller, Shari Zaret, Andy Stack, Phil Nelson, Jane Dembner,

**Other People in Attendance:**

Meeting was called to order at 9:40PM by Chair Shari Zaret.

Vote to close the meeting 8-1(Alex)-0. Agenda approve 9-0-0. Motion to authorize CA President to go ahead with negotiations for new fitness facility approved 8-1(Alex)-0. Motion to open meeting and adjourn approve 9-0-0. Meeting opened at 11:14PM.

*Approved by the CA Board of Directors on 4/11/13  
Approved for Release by the CA Board of Directors on 4/11/13*