

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
Meeting Minutes
For
July 13, 2020

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Bart Bodine, Matt Cook, Ruby Howell, Shirley Ballard.
- 1.2 **Absent:** Karri Donoho, Chris Donoho & Vickie Herber
- 1.3 **Guest:** John Simon
- 1.4 **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5 **Called to Order:** At 7:00 P.M., President, Bart Bodine called the meeting to order.

2. CITIZEN INPUT: No One to Speak

3. Action Items:

3.1 Approve the June 8, 2020 Minutes: Moved: Shirley Ballard Seconded: Matt Cook
"that we approve the June 8, 2020 Minutes." Motion carried 3-0

3.2 Approve the June 8, 2020 Financial Reports: Moved: Ruby Howell Seconded:

Shirley Ballard "that we approve the June, 2020 Financial Reports". Motion carried 3-0

Action Items: Business of Meeting

4.1 Discuss and Take Action on Hiring a Part Time Secretary. No action was taken, but by Wednesday the job will be filled.

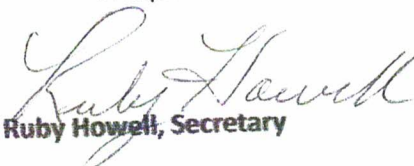
4.2 Discuss and Take Action on Purchasing a Laptop Computer for the Electronic Sign. Moved: Matt Cook, Seconded: Shirley Ballard "that we approve the purchase of a Laptop Computer for the Electronic Sign for \$600.00 or less." Motion carried 3-0

5 Information Reports:

5.1 Board Member Concerns:

Bart mentioned that we might like to add an extra \$6000.00 to our Splash Pad Fund.

6 Adjourn: Moved: Shirley Ballard Seconded: Matt Cook, "that we adjourn the meeting at 7:45p.m." Motion carried 3-0


Ruby Howell, Secretary

*Approved
8-20-2020*