WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S

Meeting Minutes For June 10, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 Members: Bart Bodine, Ruby Howell, Shirley Ballard (7:21), Vicki Herber, Chris Donoho, and Karri Donoho.
- 1.2 Absent: Matt Cook
- 1.3 Guests: Jamie Lawrence & Cathy Pierce.
- 1.4 Notice of Meeting: To be received and accepted as posted and distributed.
- 1.5 Called to Order: At 7:11 P. M. President Bart Bodine called the meeting to order.
- CITIZEN INPUT: None
- Action Items:
 - 3.1 Approve the May 13, 2019 Minutes: Moved: Vickie Herber, Seconded: Karri Donoho; "that we approve the May 13, 2019 minutes." Motion carried. 5-0
 - 3.2 Approve the May 13, 2019 Financial Reports: Moved: Vickie Herber, Seconded: Chris Donoho, "that we approve the May 2019 financial reports." Motion carried. 6-0
- Action Items:
 - 4.1 Elect New Vice President: Moved: Bart Bodine, Seconded: Vickie Herber; "that We elect Karri Donoho as Vice President." Motion carried. 6-0
 - 4.2 Discuss and Take Action on the Electronic Sign: Moved: Karri Donoho, Seconded: Shirley Ballard; "that we Get sign people to come out and give us his idea on what we need and the cost." Motion carried. 6-0
 - Downtown Signs: Moved: Karri Donoho, Seconded: Shirley Ballard: "that Karri check on easement for signs. Ruby will check with person to design and make new signs." Motion carried. 6-0
- Informational Reports:
 - 5.1 Board Members Concerns: Shirley inquired in the progress of getting the street lights installed in the Children's
- 6. Adjourn: Moved: Karri Donoho; Seconded: Shirley Ballard, "that we adjourn the meeting 8:10 p.m. Motion carried.

Ruby Howell, Secretary