

Board of Directors Meeting

April 26, 2018 at 7:40PM
Riverview Civic Center
11020 Park Drive, Riverview, FL 33569

Minutes

Call to Order

The meeting was called to order at 7:40PM.

Verify Quorum and Timely Notice: Jamie Henderson, Chrisje Mays, David Driver, Ty Johnson and Lisa DiVasta were in attendance. It was determined that a quorum of the board was present and that timely notice had been posted in the community. Pascale Armour and Jill Driver were also in attendance.

New business: A motion was terminate McNeil Management effective June 30, 2018 and hiring Merit Management effective May 1, 2018. This will allow adequate time for transition.

Made by: Jamie Henderson Seconded by: David Drive In favor: All Opposed: None

Adjournment: 7:50pm

Made by: David Driver Seconded by: Lisa DiVasta In favor: All Opposed: None

Prepared by Lisa DiVasta, Director