



**Special Meeting Minutes – May 1, 2014**

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**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Lisa Johnson                                        2<sup>nd</sup> Vice President Ronald A. Moss  
Trustee Jeannette Santos    Trustee Dr. Kathleen Corbett  
1<sup>st</sup> Vice President Nathan King

**ABSENT:** Trustee Terry Fulton  
Trustee Mark Epps

**OTHERS IN ATTENDANCE:** Ms Victoria Cantrella, Esq. – Guercio & Guercio  
Mr. Gary Steffanetta, Esq. – Guercio & Guercio

*Trustee Epps arrived at 6:08 PM.*

*President Johnson left at 6:25 PM and returned at 6:29 PM.*

*Trustee Epps left at 7:35 PM and returned at 7:50 PM.*

*Trustee Santos left at 7:45 PM and returned at 7:47 PM.*

*2<sup>nd</sup> Vice President Moss left at 8:00 PM and returned at 8:02 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem

**RESUME** Open Session at 8:14 PM.

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Lisa Johnson                                        2<sup>nd</sup> Vice President Ronald A. Moss  
Trustee Jeannette Santos    Trustee Dr. Kathleen Corbett  
1<sup>st</sup> Vice President Nathan King    Trustee Mark Epps

**ABSENT:** Trustee Terry Fulton

**DISCUSSION:** Errors & Omission Policy – Check with Mrs. Friefelder

**MOTION to ADJOURN** Special Meeting at 8:15 PM made by Trustee Epps, seconded by 2<sup>nd</sup> Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Ronald A. Moss, District Clerk Pro Tem