

Notes for Special Board Meeting 10-22-14

6:20 PM Call to order by Jim Walker

Board Members present: Jim Walker, Mary Vozel, and Dave Van Kampen

Design Committee Members were present.

Nexus Solutions and Nelson, Madsen & Barber Committee members were present also.

Discussion took place on mechanical and architectural designs for upcoming Nexus Projects.

6:56 PM: meeting adjourn motion by Dave Van Kampen, seconded by Mary Vozel – 3 Ayes

Submitted by: Jon Schleusner