

# Memo

**To:** Board of Directors  
**From:** William Goulet - President  
**CC:**  
**Date:** 7/11/2018  
**Re:** Special Meeting Motions 5/11/18

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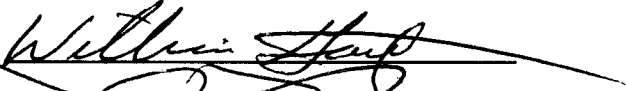
This action is to rescind the "Policies" and "Procedures" adopted at the May 11, 2018 Special Meeting.

~~Also to approve the dismissal of ALL board complaints as read and found good cause during this meeting.~~

*Rescind  
Policies  
5/11/18*

If you agree with these actions please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

William Goulet



Daryl Lynchard



Mark Miller



**This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.**