

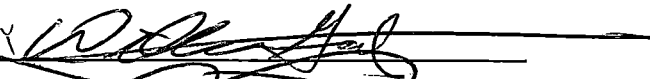



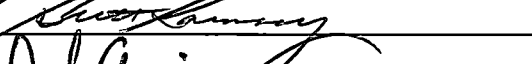

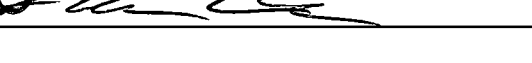
# Memo

**To:** Board of Directors  
**From:** Barbara Carawan  
**CC:**  
**Date:** 11/05/2018  
**Re:** Restaurant Lease

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This action is to approve the Restaurant Lease and offer to JJ Chago's.

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    
Doug Larson    
Brett Ramsey    
Joe Aguirre    
Shane Kahl  

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