

SULPHUR SPRINGS FACILITIES CORPORATION
MEETING OF THE BOARD OF DIRECTORS

MINUTES

January 28, 2015

The Meeting of the Board of Directors of the Sulphur Springs Facilities Corporation was called to order at 7:15 p.m. by Kerry Clegg at Pinetree Community School, 29156 Lotusgarden, Canyon Country, CA 91387	Call to Order
DIRECTORS PRESENT: Dr. Kerry Clegg, President Dr. Catherine Kawaguchi, Superintendent Mrs. Lynn David, Assistant Superintendent	Roll Call
The motion was made by Kerry Clegg, seconded by Lynn David and unanimously carried to approve the minutes of the January 22, 2014 meeting	Approval of Minutes
There were no advance requests to address the Board.	Hearing
The motion was made by Lynn David, seconded by Catherine Kawaguchi and unanimously carried to elect Kerry Clegg as President of the Corporation.	Action, Election of Officers
The motion was made by Kerry Clegg, seconded by Lynn David and unanimously carried to elect Catherine Kawaguchi as Secretary of the Corporation.	Action, Election of Officers
The motion was made by Catherine Kawaguchi, seconded by Kerry Clegg and unanimously carried to elect Lynn David as Treasurer of the Corporation.	Action, Election of Officers
The motion was made by Kerry Clegg, seconded by Lynn David and unanimously carried to authorize Catherine Kawaguchi to sign on the Sulphur Springs School Facilities Corporation Chase account.	Action, Authorization of Signature
The motion was made by Kerry Clegg, seconded by Lynn David and unanimously carried to adjourn the meeting at 7:23 p.m.	Adjourn