CENTENNIAL VALLEY NEIGHBORHOOD ASSOCIATION **MINUTES for Special Board Meeting**

DATE:	11/23/15	TIME:	6:00 p.m.	PLACE:	CVCC
PRESIDENT:	David Smith	SECRETARY:	Linda Beene Ballard	TREASURER:	

	MEMBERS:							
" X "	"X" In attendance; "A" Absent; "S" Substitute sent; "R" Representative attended; "G" Guest							
X	David Smith	X	Shane Henry					
X	Jim Binam	X	Phyllis Simon					
X	Linda Ballard	X	Ted Smith					
X	Peggy Woosley	X	LaTresha Woodruff					
X	Kris Adams	X	Marcus Nichols					

Summary of Topics, Decisions/Conclusions and Next Step/Action:							
TOPIC	MAIN POINTS	DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP			
Motion attached	Attached motion was distributed.	David moved, Shane seconded & passed unanimously.	Notify LuAnn Deere	David, Shane			
Selection of new CPA firm	Committee recommended Cory H. Sanders, CPA as accounting firm beginning Jan 1, 2016	Phyllis moved, Ted seconded & passed to select Sanders firm. Agreed to use CVNA letterhead.	Notify Cory Sanders as well as Conner & Sartain CPA firm and manage transition.	Phyllis			
Adjournment	No further business	David moved, Marcus seconded & passed to adjourn at 6:45 p.m.	Next regular meeting is January 11, 2016				

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TOPIC	MAIN POINTS		DECISIONS/CONCLUSION	NEXT STEPS/ACTION	PERSON RESPONSIBLE for FOLLOW UP			
ADJOURN M	ADJOURN MEETING: Meeting adjourned at 6:45 p.m.							
		By: Linda Beene Ballard	Date: November 23, 2015					