

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Special Meeting on 11 September 23. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

Agenda for the Special Meeting

11 September 23

Call to Order at _____

Rollcall

Felix McGee-Dinon	President
Dave Stachura	Vice President
Debra Jenkins	Secretary
Sue Bauer	Treasurer
Dan Survillas	Member at Large
Pete Cernicky	Member at Large
Julio Suarez	Member at Large

Quorum Achieved _____

President to call for discussion and a vote to accept the current loan offer for \$150,000 from Itasca Bank.

Result:

President to call for discussion and a vote to accept the bid from and name the Pool Project General Contractor from Chicago Pool Management.

Result:

President to call for a motion to adjourn from the Special Meeting.

Result: