

SPOA Called Meeting of 7-17-18

David Smith called the meeting to order at 6:37 PM.

Attending were David Smith, Clark Brashears, Glenn Goode and Frank Wolfe.

The agenda was the renewal of the Directors & Officers Insurance policy.

Clark Brashears projected sufficient funds to cover the renewal. After a brief discussion David Smith moved to cut a check in the amount of \$2,608.00 for renewal; Frank Wolfe seconded the motion which passed unanimously. Clark will check with the insurance company for proper naming on the policy.

At 6:53 PM Frank Wolfe moved to adjourn, Glenn Goode seconded the motion which passed unanimously.

Respectfully submitted by Frank Wolfe