

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting

February 18, 2020 – 11.00 a.m.
16336 Cortez Blvd.
Brooksville, FL 34601

Dial in: 1.800.750.4065 **Participant Code:** 8946693#

Committee Members

Mark Barry, Mark Earl, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

Any person wishing to speak before the Executive Committee must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items:

1. Approval of Minutes from January 16, 2020 Meeting (David Lambert)Pages 1-4

Information Items:

1. Statement of Revenues and Expenditures (Theresa Miner)Pages 5-6

Board Chair Comments

CEO Comments

Adjournment

