

CENTERVILLE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Directors Present: President Richison, Vice President Woodstrom, Director Oliver and Director Whitehead
Absent: None
Others Present: Mr. Larry Hopson, Mr. Mike Minihan, Tina Teuscher and Chris Muehlbacher

PRELIMINARY BUSINESS:

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I Call to Order: President Richison called the meeting to order at 6:00 pm.

NEW BUSINESS:

I Board Member Vacancy: President Richison welcomed both candidates Mr. Larry Hopson and Mr. Mike Minihan. Following introductions, each Board Member asked the candidates questions regarding their ability and desire to sit on the Board of Directors.

Following discussion after the interview process, Vice President Woodstrom moved to appoint Mr. Larry Hopson to the Board of Directors. Director Whitehead seconded. President Richison called for a roll call vote: Director Whitehead – yes; Director Oliver – yes; Vice President Woodstrom – yes; and President Richison – yes. Motion carried.

The Board of Directors congratulated Mr. Hopson and thanked Mr. Minihan for his interest.

II Adjournment: The Board adjourned at 6:20 pm.