

EVHA Board Special Meeting Minutes
April 30, 2018

Call to Order of Special Meeting by President Cameron pursuant to Section 7.14 of the Association Bylaws without notice to approve by motion:

- 1) a transfer from EVHA Gambling to EVHA General Account in the amount of \$35,000;
- 2) the payment of \$42,888.82 from EVHA Gambling to the Minnesota Department of Revenue for Gambling Tax;
- 3) a \$1,500.00 donation to Eastview Best Buddies. (Eastview Best Buddies is an organization where mainstreamed students are paired with a special needs individual, to work on a variety of skills, including social and communication skills. Events are held during the school year, both at school and after hours.)

By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Cameron called for a vote by e-mail to approve the above-mentioned transfers. Motion made to approve the motion as stated. Motion seconded. Cameron called for a vote on the motion. The Board voted to approve the motion to approve the transfers.

Meeting Adjourned