

**I. Call to Order**

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**1 Attendance**

Name	Position	Attendance
Evan Helmeid	President, Secretary	Present
Karlee McMichael	Vice President, Treasurer	Present
James Benderson	Board Member	Present
Judy Morgan	Board Member	Present
Tim Brown	Favour Group Rep	Present

**II. New Business**

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	Sponsor/ Type	Description	Notes
1	Favour Group	Favour Group presented an appeal to the board's decision on 06/25/2014 to terminate the Contract for Management.	

**III. Old Business**

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N/A

**IV. Public Comment (LIMIT 5 minutes each)**

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N/A

**V. Executive Session (if required)**

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	Sponsor/ Type	Description	Notes
1	Discussion	The Board determined that it was in the best interest of the community's finances and well-being to continue the contract with the Favour Group.	
2	Board Decision	Repeal decision to terminate the Contract for Management with the Favour Group.	Motion: McMichael Second: Morgan