

LEONARD COMMUNITY DEVELOPMENT CORP

FEBRUARY 13, 2019

The meeting was called to order by President Rodger Alexander at 8:45 A. M. with the following members present, Alexander, Womack, Nolen and Grimes.

A motion was made by Nolen and seconded by Womack to approve the minutes of the January 9, 2019 meeting. Motion carried all voting for the motion

A motion was made by Womack and seconded by Nolen to approve the financial report for the month. Motion carried all members voting for the motion..

A motion was made by Nolen and seconded by Womack to pay the monthly bill to The City of Leonard \$100.00 for book keeping. the motion carried all members voting for the motion.

A motion was made by Nolen and seconded by Womack to authorize the attorney to draw a note for the Alecia Booher debt for 15 years at \$75.00 per month. Motion carried all members voting for the motion .

No action taken on to recommendation for new board members..

No action taken on LCDC Director's term of service limits.

No action was taken on book keeping for the corp.

Meeting adjourned at 10:55 A.M.

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SECRETARY

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PRESIDENT