

LEONARD COMMUNITY DEVELOPMENT CORPORATION

SEPTEMBER 11, 2019

The meeting was called order by President Rodger Alexander at 9:00 A.M. with the following members present, Rodger Alexander, Kevin Brockus, Rex Womack, Jeremy Nolan, and Billy Grimes, Bo Damesworth was sworn as a new member to replace Bobby Pannkuk.

1. A motion was made by Brockus and seconded by Womack to approve the minutes of June 11, 2019. Motion carried all present voted for the motion.
2. A motion by Womack and seconded by Brockus to approve financial reports for June, July, and August, all present voted for the motion.
3. A motion was made by Nolan and seconded by Brockus to pay John Kay Associates for three month due for \$300.00 for accounting. Motion carried. All voting for the motion.
4. no other Expense were presented.
5. Accepted a letter of the resignation of Tyler McCarley and presented it to the City.
6. No action taken.
7. No action taken on term limits of directors.
8. Kevin Brockus nominated Rex Womack for Treasurer and he was elected by acclamation.
- 8 a. Rex Womack nominated Kevin Brockus for Vice President he was elected by acclamation.
9. A resolution was passed to add Kevin Brockus and Rex Womack to replace Bobby Pannkuk and Tyler McCarley as check signers.

Meeting adjourned at 9:38 A.M.

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SECRETARY

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PRESIDENT