

**IV. APPROVAL OF THE MINUTES**

**Action**

**Consideration of Minutes**

- March 20, 2012 – Special Called Meeting**
- March 25, 2012 – Special Called Meeting**
- March 26, 2012 – Special Called Meeting**
- March 27, 2012 – Regular Meetings (Noon and 5:00 P.M.)**
- March 28, 2012 – Special Called Meeting**

**Patrice Tate  
Recording Secretary**

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mrs. Heyer</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Stone</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		