**CASF Board of Directors Minutes**

August 10, 2023 at 9:29 AM

Attending Board Members: Tommy Lane, Daniel Crapps, Richard Mankin, Frank Williams, Kandra Albury, Debby Kinman-Ford, Becky Hunt, Christy Milligan, Darleen Morgan, Elio Piedra (upon election), Brian Scarborough, Jason Shaw, Brenda Thornton (upon election)

Attending Team Members: Phil Kabler, Cindy Starling, Olga Rivera

Consultant: Jim Pearce

**QUORUM CALL**

A quorum was present (with 11 Members present prior to E. Piedra, B. Thornton elections, 13 after).

**CONSENT ITEMS**

Motion to approve the Agenda and June 8, 2023 Minutes was put forward for acclimation approval by B. Hunt, unanimously approved. The September Board meeting will be held on Tuesday, September 12, 2023, following the CDS Board Meeting (in-person at Bivens and via Zoom).

**Separate action item – Ratify Chief Jason Shaw’s term through February 2026:**

Motion to approve for acclimation approval by B. Hunt, unanimously approved.

**Separate action item – Approve new Board Member applications – Elio Piedra, Brenda Thornton:**

Motion to approve for acclimation approval by B. Hunt, unanimously approved. T. Lane welcomed E. Piedra, B. Thornton.

**FINANCIAL MATTERS**

**Action item – Ratify capital expenses:**

Motion to ratify the following capital expenses by D. Morgan, second by B. Hunt, unanimously approved: (1) IYP- Lake City –electric (Graham & Sons Electric, Inc. - $1,713.27); (2) IYP-Palatka – general (Wesley Smith - $383); (3) Bivens – landscaping maintenance (Kenneth Scott/Main Lawn Care - $500 major service, $275.month); (4) IYP-Gainesville – air conditioning (Mid-FLA Heating & Air - $8,621).

**ADDITIONAL MATTER**

R. Mankin reported that former Board Member Riley Blitch had recently passed away.

Note: Link to the obituary – <https://www.gainesville.com/obituaries/pgai0544435>

The meeting adjourned at 9:32 AM.