**CASF Board Of Directors Minutes**

April 14, 2022 at 8:30 A.M.

Attending Board Members: Tommy Lane, Richard Mankin, Bob Page, Daniel Crapps, Frank Williams, Robert Wilford

Attending Staff: Tracey Ousley, Phil Kabler, Cindy Starling, Paula Moreno, Diana Sanchez

**Agenda/Minutes 03/10/22:**

Approved by those present.

**Finance Report:**

Diana presented the February 2022 Statements with Notes.

**1218 6th Street:**

Closing will be on the 25th.

Motion to designate signers for the 1218 Building Closing; Tommy Lane will attend and represent CASF at the closing; Approve Resolution of Incumbency.

 First by Bob Page

 Second by Frank Williams

Meeting adjourned 9:20 am.