**CASF Board of Directors Minutes**

August 14, 2025 at 9:29 AM

Attending Board Members: Frank Williams, Richard Mankin, Gil Levy, Becky Hunt, Debby Kinman-Ford, Christy Milligan, Darleen Morgan, Jason Shaw, Sr., Brenda Thornton

Attending Team Members: Philip Kabler, Cindy Starling-Hersey, Darla Morgan

**CALL TO ORDER/QUORUM CHECK**

A quorum was in attendance with nine Board Members present.

**CONSENT ITEMS**

Following motion by D. Morgan, and second by B. Hunt, the following were unanimously approved and ratified: (a) Meeting Agenda; (b) June 12, 2025 Meeting Minutes and actions.

**ACTION ITEMS**

**Report item – Transfer of Columbia County properties to CASF, title search:**

P. Kabler reported the retitling of the Columbia County real properties from CDS to CASF remains in-process.

**Report item – Sale of Bivens/relocation of programs:**

P. Kabler reported he and Daniel Crapps met after the August 7, 2025 Executive Committee Meeting to review the updated plan to sell Bivens and relocate the programs housed there. A copy of the updated plan was included with the Meeting materials.

**Action item – Approve/ratify contract – Gainesville Carpet & Flooring – Bivens:**

Following motion by D. Morgan, second by R. Mankin, the Gainesville Carpet & Flooring contract was unanimously approved.

**Action item – Updated Bylaws, Amended & Restated Articles of Incorporation (circulated as part of May 8, 2025 and June 12, 2025 Board Meeting):**

A vote on the updated Bylaws, Amended & Restated Articles of Incorporation will be deferred to the September Board Meeting.

Following Motion by D. Morgan, second by R. Mankin, and unanimous approval, the Meeting adjourned at 9:30 AM.