



Board of Directors Meeting Minutes
August 7, 2012

Attendance

Present	Absent
Harold Baird	David Fanslau
Lew Klugman	Jim Salmon
Robert Ernst	Frank Pisapia
Michael Dollard	George Kinne
Gary Schmidt	Fred Stabbert III
Suzanne Loughlin	Susan Diamond
Fred Kuriger	Terri Ward
Karen Fisher	
Glenn Gidaly	
Larry Wolinsky	
Richard Sush	
Gerald Skoda	
Dan Grady	
Josh Sommers	
Alan Zuckerman	
Glenn Sutherland	
Jacob Billig	

Also present: Allan Scott, Michele Klugman Resnick, Marc Baez

Let the record show there was a quorum.

The Meeting was called to order at 8:03 am by Allan Scott

Robert Ernst motioned to accept the July minutes, Dan Grady seconded, all were in favor.

Fred Kuriger motioned to accept the July schedule of payments and Alan Zuckerman seconded, all were in favor.

July financials were discussed...Glenn Sutherland gave overview on financials.

Robert Ernst motioned to accept the July financials and Fred Kuriger seconded, all were in favor.

Michele Resnick gave an overview on Loan Administration Fees.

Discussion regarding Annual Meeting to be held on Thursday, October 4, 2012 at The Sullivan in Rock Hill. Discussion of Walter A. Rhulen Award

Larry Wolinsky and Glenn Gidaly led discussion of presentation to be given to Planning and Zoning Boards.

Project updates were given by Allan Scott and by Marc Baez

Robert Ernst motioned to adjourn the monthly board meeting and Glenn Gidaly seconded...all were in favor and the meeting adjourned at 9:07 am.

The next board meeting will be on Tuesday September 4, 2012