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Edgemoor Board of Directors Meeting  
April 8<sup>th</sup>, 2015  
6:00 p.m. at the Heritage Bank

Bob Jones called the meeting to order at 6:30 p.m. and a quorum was established with Jason Goss and Vicki Quinn in attendance.

Vicki moved to waive the reading of the previous meeting minutes and to approve same. Seconded by Jason, motion carried 3-0.

Discuss and vote to establishing a nominating committee for the upcoming annual meeting. The committee will consist of Ms. Bennett, Ms. Garzon and Mr. Edwards.

With no further business to come before the Board, Jason moved and Vickio seconded a motion to adjourn the meeting at 6:45 p.m. Carried 3-0