

**Flowing Wells Neighborhood Association and Community Coalition
Special Board of Director's Meeting
August 15, 2013**

Board Members Present: George Kuck, Susan Kuck, Debbie Martinez, Ricardo Jasso, Pat Ahumada, Fred Bass and Bonny Bass

Absent: Sue Grant

Guest: None

Call To Order 7:10 p.m. meeting called to order

NEW ITEMS OF CONCERN:

- The BOD had approved a budget of \$500 for FWNACC pens at our BOD meeting on August 1st, but the quote came in at around \$530. Bonny made a motion to increase the limit by \$50 to \$550. George seconded the motion and everyone agreed.
- Susan indicated that new nail files with the FWNACC website address would cost around \$300. George made a motion to budget \$300 to purchase the nail files. Bonny seconded the motion and everyone agreed.

Call to the public: None.

Adjourn – George makes a motion to adjourn the Board meeting, Ricardo seconds the motion. Everyone agrees. The meeting was adjourned at 7:15p.m.