

**Flowing Wells Neighborhood Association and Community Coalition
Special Board of Directors Meeting Minutes
September 20, 2018**

Board Members Present: Kevin Daily, George Kuck, Marie Daily, and Susan Kuck, and Sue Grant

Absent: Tomas Jaimez

Guests: Felicia Chew

Call to Order: 8:18 p.m. called to order

New Business:

- **Savings Account for Flowing Wells Book proceeds** – Sue found out from Hughes that the coalition can open a second savings account and we just need \$.01 to open the account. We can name it the “Book”. We will deposit the proceeds from the sale of the books into this account. Marie made a motion to open the new savings account and Susan seconded the motion, and everyone approved the motion.
- **Adjourn** – George moved to adjourn the meeting, Marie seconded, and everyone agreed. The meeting was adjourned at 8:21 p.m.