

Cochise Community Development Corporation

Berean Academy Board Meeting

November 20, 2017

Per the posted agenda the meeting was held at Berean Academy 1169 North Colombo Sierra Vista, AZ.

Attendance: Board: Jim Fogarty, Liz Fogarty, Frank Yanez, telephonically, Leo Condos, Attorney at Law, representing Cochise Community Development for Bond Refinance, telephonically.

Agenda item 1 Mr. Leo Condos opened the meeting at 2:07pm with prayer.

Agenda item 2 We all said the Pledge of Allegiance.

Agenda item 3 There were no members of the Public present.

Agenda item 4 Mr. Condos updated the Board of the progress for the Bond financing.

Agenda item 5 Mr. Condos presented the action needed to designate James Fogarty to sign all relevant documents for the Bond closing... **Authorizing Resolution Designating Officers to Execute Bond Documents.** The documents will be forwarded for Board signature. Frank Yanez made a motion to designate Jim Fogarty to be empowered to sign all documents pertaining to the Bond. Liz Fogarty seconded the motion and everyone agreed.

We adjourned the meeting at 2:20pm.