

Stonebridge Building Company  
Board of Directors Meeting  
October 21, 2014

Members Present – Matt Schumacher, Ross Pierce  
Staff Present- Barbara Novy, Robert Procaccini

Open meeting motion – Ross/Second Matt. Motion passed

Review Minutes for August 2014 and September 2014. Motion to accept minutes  
Ross/Second Matt. Motion passed

Discussed opening a bank account at Western Bank. Motion to open a bank account  
at Western Bank with two signers Chair-Treasurer and Executive Director. Motion  
made by Ross/Second Matt. Motion passed.

Reviewed bylaws. Motion to accept bylaws Matt/Second Ross. Motion passed.

Reviewed Resolution Declaration for Reimbursement Intent in Connection with  
Project Undertaken by Stonebridge Building Company. Motion to accept resolution  
made by Ross/Second Matt. Motion passed.

Reviewed update provided by Paul Donovan.

Motion to adjourn meeting made by Matt. Second Ross.

Meeting adjourned at 4:30 PM