

TBTC Special Meeting Of Board of Directors Minutes – 2/21/2018

Board Members: Michael Crose, Dave Dockery, Howard Gray, Patricia Hagen, Lynne Robertson

Members/Others: no guests

I. Open:

Approved Minutes of 01/10/2018 regular meeting as written. 5 yes 0 no

II. Old Business:

1. Discussed problem of split locations being a problem. Causes confusion to members as to where meetings are being held.
2. Two new locations were introduced to be checked out.
 - A. Tara Richter found office space at 912 Drew St., Clearwater.
 - B. Michael Crose found new construction in Bank of America Building at 600 Cleveland St., Clearwater.

No prices have been discussed yet. Locations will be checked out.

3. RAK could have been better attended. Repairs were down.

V. Adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patricia Hagen".

Patricia Hagen, Recording Secretary