

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
CITRUS COUNTY SCHOOL BOARD LEASING CORPORATION**

The annual meeting of the board of directors of the Citrus County School Board Leasing Corporation was held at the office of the corporation, in the City of Inverness, County of Citrus, State of Florida, on November 14, 2017.

The following Directors were present in person:

Virginia Bryant

Sandra Counts

Douglas A. Dodd

Thomas Kennedy

Linda B. Powers

The following directors were absent: None.

A quorum being present, the Chairperson, Douglas Dodd, called the meeting to order and Sandra Himmel, Secretary, kept the minutes. Each director waived all formal requirements that notice of such meeting be given.

The Chairman stated that the only item of business was the election of officers for the next year. The following candidates were nominated:

President	Douglas A. Dodd
Vice President	Thomas Kennedy
Treasurer	Tammy Wilson
Secretary	Sandra Himmel

Upon motion duly made by Thomas Kennedy and seconded by Virginia Bryant, the foregoing list of officers were duly elected until their successors are duly elected.

Upon motion made, duly seconded and carried unanimously.

RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof.

Dated this 14th day of November 2017.

Virginia Bryant, Director

Sandra Counts, Director

Douglas A. Dodd, Director

Thomas Kennedy, Director

Linda B. Powers, Director

Chairman

Superintendent