



Board of Directors Meeting Minutes
Tuesday, January 6, 2015
8:10 -8:25 a.m.
AXL Academy Board
Room/Conference Call

Attendance

The following Board members were in attendance: Barbara Atkeson, Matt Wasserman, Joel Jones, Mike Davis and Melanie Ulle Also in attendance were: Tracie Faust and Jason Guerrero

Declaration of Quorum was made at 8:10am.

Mile High Community Loan Fund requested our approval on the certificate of no adverse change in our financial position. Jason Guerrero reviewed the certificate with the board. Matt moved for approval of the certificate by the board, seconded by Joel Jones. The certificate was approved by the board by a unanimous vote.

With no further discussion the meeting was adjourned at 8:25 a.m.