



- V. Old Business:
- A. Building Committee Report:  
The building committee (Mike Diller, Mark Miller and Brad Riley) recommended Rylander.
  - B. Selection of Architect for Nursing Home Project:  
Josh Hoffmann moved to select Rylander for the project. Brad Riley was the second. All members were in favor. The motion carried.
- VI. Executive Session: The board went into executive session at 12.28 p.m. They returned out of session at 12:55 p.m.
- VII. Adjourn:  
Brad Riley moved to adjourn the meeting. Josh Hoffmann was the second. All members were in favor and the motion carried.
- Kevin Caddell adjourned the meeting 12:57 p.m.

Passed and approved on this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Member of the Board of Directors