



DISCOVER POLK COMMUNITY BENEFIT DISTRICT (DPCBD)

BOARD OF DIRECTOR SPECIAL MEETING MINUTES NOVEMBER 28, 2018 12:00 PM

Teleconference Only

Dial-in: +1 669 900 6833, Meeting ID: 911 361 847

Video: <https://housecanary.zoom.us/j/911361847>

Board of Director (Board) Members in Attendance

Officers:

Tiffany Yang, President and CEO (TY)

Christopher Bluse, Chief Financial Officer (CB)

Judith Roddy: Secretary (JR)

At Large (Alphabetically by Surname):

Michael Anthony (MA)

Ray Blair (RB)

Stephen Cornell (SC)

Suzanne Markel-Fox (SM-F)

Michael Petricca (MP)

1. Call to order and roll call

The meeting was called to order by TY at 12:08 PM and a roll call was held to confirm Board members present by teleconference.

2. Approval of Candidate for District Coordinator/COO

After discussion regarding Iana Dikidjieva's resume and terms, the Board unanimously approved Iana's employment as District Coordinator/COO. (SM moved / TY seconded)

3. Consideration of Tiffany Yang's resignation of President of the Board

After discussion, the Board unanimously approved Tiffany's resignation as President of the Board. (MA moved / JR seconded)

4. Nominate Suzanne Markel-Fox to President of the Board

After discussion, the Board unanimously approved Suzanne Markel-Fox as President of the Board. (MA moved / CB seconded)

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5. Nominate Tiffany Yang to Vice President of the Board

After discussion, the Board unanimously approved Tiffany Yang as Vice President of the Board. (JR moved / SM seconded)

6. General public comment

No general public comment was presented.

7. Adjournment

The Board unanimously approved adjourning at 12:30 PM. (TY moved / MP seconded)

Respectfully submitted,

Judith Roddy, Secretary