

Charles Village Community Benefits District
Minutes of the Board Meeting
February 28, 2017

The meeting was called to order by the President at 7:08pm without quorum. The Secretary was absent.

Quorum was created at 7:11 pm.

Committee assignments were presented to the board. A motion was presented to approve the committee assignments as written. It was seconded and approved by unanimous consent.

The minutes for January, 2017 were reviewed but were not approved because they were not in the proper Revised Robert's Rules of Order format. A motion was presented to send the minutes back to the Secretary for a rewrite. It was seconded and approved by unanimous consent.

A motion was presented to authorize the Executive Director to present the draft budget and program service mix and the 12.5 cent surcharge increase at the public hearing in March, 2017. It was seconded and approved by unanimous consent.

The Executive Director presented his report.

The Treasurer presented his report.

The Executive Committee presented their report.

The meeting adjourned at 7:58 pm.