**Directors present:**

Linda Ketchum, Allen Barkoff, Luca Clemente, Trina Clemente, Carol Weidel, Jen Thompson, Bruce Wallbaum

**Other Members Present:**

Will Gruber

**1. Call to Order**

Allen called the meeting to order at 6:45pm (sic)

**2. Proposal to allow site meetings to make financial decisions**

Carol, Linda moved that we refer this to the Site Work Group with a request that the group develop a budget. Approved.

**3. Proposal to pursue up to $100k in loans**

Bruce distributed an 18-month budget, showing monthly income, expenses, capital improvements (i.e. reconstruction costs), and the dates that houses can be placed on site. Bruce, Trina moved that we borrow up to $100 thousand at a rate of 4.5%, with no pre-payment penalty. A brief discussion followed. Approved.

**4. Attorney Meeting with the Board**

After a quick discussion, Linda, Luca moved that we defer this discussion until we know that the other party is moving forward. Approved.

**5. Tiny House Selection Group**

Allen recommends we appoint a group to screen potential Tiny House stewards. Discussion followed of the timing of this, when so much is happening that we need to address. No action taken.

**6. Adjourned**

at 6:59pm (sic)

Minutes prepared by Carol Weidel