

## LAS POSADAS 6 COUNTY BOARD MINUTES

December 8, 2013

Meeting called to order at 7:30 pm by President David Vane.

**Present:** Tammy Hill, Dion Hock, Jim Bennett, David Vane, Charles Hampton, Kerri Abreu, Kyle Cursi, Kerry Dolphin, Don Hanlon, Scott Brandenburg, Allison Brandenburg, Gary Osman and Bobbi Lindwall.

**Minutes** - November minutes will be reviewed at the January 13, 2014 meeting.

**Treasurer** - Report to be given at January 13, 2014 meeting.

**Elections** - Jim Bennett proposed that Alameda County be allowed to four board members to allow Dion Hock to be President this one year as we are working diligently to secure a long term lease and Dion has the past history that is needed for this goal. Discussion was held that should this motion pass that Alameda still have only three votes and this was agreed upon. Jim Bennett made the motion that Alameda be allowed four board members for the year 2014, with only three votes allowed for Alameda County and that Dion Hock be nominated as President, Jim Bennett as Vice President, Tammy Hill as Secretary and Bobbi Lindwall as Treasurer. Kerri Abreu seconded the nomination. There were no nominations from the floor and a white ballot was called for and passed.

Meeting adjourned at 8:00 pm.

Tammy Hill  
Secretary