

**STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

**REAL ESTATE BROKERS AND SALESPERSONS**

**APPROVED MEETING MINUTES**

**DECEMBER 8, 2014**

In accordance with the Open Meetings Act, Public Act No. 267 of 1976, as amended, the Real Estate Brokers and Salespersons Board met on December 8, 2014 at the Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau, 2501 Woodlake Circle, First Floor, Room 3, Okemos, Michigan. The Board meeting was called to order by Chairperson Matthew Davis at 10:08 a.m.

**ROLL CALL**

Present:	Matthew Davis	Chairperson, Professional Member
	Lola Audu	Professional Member
	Karen Greenwood	Professional Member
	Samuel Sterk	Professional Member
	Ronald Zupko	Professional Member
	Robert Craig	Public Member
	Patrick Dean	Public Member
	James Lance*	Public Member

\*arrived at 10:12 a.m.

Absent:	Shawn Huston	Vice Chairperson, Professional Member
Staff:	Andrew Brisbo	Licensing Director
	Belinda Wright	Licensing Manager
	Janielle Houston	Recording Secretary
	Ann Paruk	Administrative Law Specialist
	M. Wagner-Gutkowski	Assistant Attorney General Representative

**ADDITIONS TO OR DELETIONS FROM AGENDA**

MOTION: It was moved by Mr. Craig and supported by Mr. Zupko to accept the agenda as written. The motion carried by unanimous vote.

**APPROVAL OF MINUTES FROM JULY 14, 2014**

MOTION: It was moved by Ms. Audu and supported by Mr. Craig to approve the minutes as written from the meeting held July 14, 2014. The motion carried by unanimous vote.

## **PETITIONS**

### **ERIC ROBERT CHAGNON**

MOTION: It was moved by Mr. Zupko and supported by Mr. Craig that, after careful consideration of the written petition for review, and the oral presentation of Mr. Eric Robert Chagnon, the Board recommended to uphold the Department's denial of Mr. Chagnon's application for Real Estate Individual Broker licensure. The motion carried by unanimous vote

### **WERNER H. KLEIN**

MOTION: It was moved by Mr. Lance and supported by Mr. Craig that, after careful consideration of the written petition for review, and the oral presentation of Mr. Werner H. Klein, the Board recommended to uphold the Department's denial of Mr. Klein's application for Real Estate Individual Broker licensure. The motion carried by unanimous vote.

### **JONATHAN LEE BENADERET**

MOTION: It was moved by Mr. Craig and supported by Mr. Zupko that, after careful consideration of the written petition for review, and the oral presentation of Mr. Jonathan Lee Benaderet, the Board recommended to uphold the Department's denial of Mr. Benaderet's application for Real Estate Associate Broker licensure. The motion carried by unanimous vote.

### **PATRECIA ANN DEWALT**

MOTION: It was moved by Ms. Audu and supported by Mr. Lance that, after careful consideration of the written petition for review, and the oral presentation of Ms. Patrecia Ann DeWalt, the Board recommended to lift the suspension from Ms. DeWalt's Real Estate Individual Broker license. The motion carried by unanimous vote.

### **TENNITIA MECHELLE WILSON**

MOTION: It was moved by Mr. Lance and supported by Mr. Zupko, that after careful consideration of the written petition for review, and the oral presentation of Ms. Tennitia Mechelle Wilson, the Board recommended to lift the suspension from Ms. Wilson's Real Estate Associate Broker license. The motion carried by unanimous vote.

### **HEARING REPORTS**

MOTION: It was moved by Mr. Craig and supported by Mr. Lance that the Board receive all hearing reports on the agenda. The motion carried by unanimous vote.

JOE MANUEL, LICENSE NO. 65-02-332734, EXPIRED 10-31-2012, LIVONIA, MICHIGAN: COMPLAINT NO. 65-13-000582

MOTION: It was moved by Ms. Audu and supported by Mr. Craig that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan; and proof of satisfaction of judgment. The civil fine and proof of satisfaction of the judgment shall be made within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-00582. If the civil fine and proof of satisfaction of the judgment has not been made within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that payment of the civil fine and proof of satisfaction of judgment will satisfy Final Orders issued for Complaint Nos. 65-13-000582 and 65-13-003781. The motion carried by unanimous vote.

JOE MANUEL, LICENSE NO. 65-02-361987, EXPIRES 10-31-2015, LIVONIA, MICHIGAN: COMPLAINT NO. 65-13-003781

MOTION: It was moved by Ms. Audu and supported by Mr. Craig that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan; and proof of satisfaction of judgment. The civil fine and proof of satisfaction of the judgment shall be made within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-003781. If the civil fine and proof of satisfaction of the judgment has not been made within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that payment of the civil fine and proof of satisfaction of judgment will satisfy Final Orders issued for Complaint Nos. 65-13-003781 and 65-13-000582. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166, EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-002188

MOTION: It was moved by Mr. Sterk and supported by Ms. Greenwood that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan; and payment of restitution in the amount of \$1,500.00. Respondent shall also submit an Attestation report from a licensed

Certified Public Accountant to the Department. The reporting period shall begin January 1, 2012 – January 1, 2014. The civil fine and restitution shall be paid, and the CPA Attestation report shall be submitted to the Department, within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002188. If the civil fine, restitution, and CPA Attestation report is not received within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that payment of the civil fine and restitution, and the submission of the CPA Attestation report will satisfy the Final Orders issued for Complaint Nos. 65-13-002188 and 65-13-002189. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166,  
EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-001363

MOTION: It was moved by Mr. Zupko and supported by Mr. Sterk that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,750.00 made payable to the State of Michigan; and payment of restitution in the amount of \$3,750.00. Respondent shall also submit an Attestation report from a licensed Certified Public Accountant to the Department. The reporting period shall begin January 1, 2012 – January 1, 2014. The civil fine and restitution shall be paid, and the CPA Attestation report shall be submitted to the Department, within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-001363. If the civil fine, restitution, and CPA Attestation report is not received within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that payment of the civil fine and restitution, and the submission of the CPA Attestation report will satisfy the Final Orders issued for Complaint Nos. 65-13-001363 and 65-13-001364. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166,  
EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-002267

MOTION: It was moved by Ms. Greenwood and supported by Ms. Audu that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002267. If the civil fine has not been paid within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that the payment of the civil fine will satisfy the Final Orders issued for Complaint Nos. 65-13-002267 and 65-13-002581. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166,  
EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-002386

MOTION: It was moved by Mr. Craig and supported by Mr. Sterk that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$2,000.00 made payable to the State of Michigan; and payment of restitution in the amount of \$7,530.00. The civil fine and restitution shall be paid within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002386. If the civil fine and restitution have not been paid within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that the payment of the civil fine and restitution will satisfy the Final Orders issued for Complaint Nos. 65-13-002386 and 65-13-002387. The motion carried by unanimous vote.

DARNYEL R. HOGANS, LICENSE NO. 65-02-353167, EXPIRES 10-31-2015,  
DETROIT, MICHIGAN: COMPLAINT NO. 65-13-002581

MOTION: It was moved by Ms. Greenwood and supported by Ms. Audu that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002267. If the civil fine has not been paid within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that the payment of the civil fine will satisfy the Final Orders issued for Complaint Nos. 65-13-002267 and 65-13-002581. The motion carried by unanimous vote.

DARNYEL R. HOGANS, LICENSE NO. 65-02-353167, EXPIRES 10-31-2015,  
DETROIT, MICHIGAN: COMPLAINT NO. 65-13-002189

MOTION: It was moved by Mr. Sterk and supported by Ms. Greenwood that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan; and payment of restitution in the amount of \$1,500.00. Respondent shall also submit an Attestation report from a licensed Certified Public Accountant to the Department. The reporting period shall begin January 1, 2012 – January 1, 2014. The civil fine and restitution shall be paid, and the Attestation report shall be submitted to the Department, within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002188. If the civil fine, restitution, and CPA Attestation report is not received within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that payment of the civil fine

and restitution, and the submission of the CPA Attestation report will satisfy the Final Orders issued for Complaint Nos. 65-13-002189 and 65-13-002188. The motion carried by unanimous vote.

DARNYEL R. HOGANS, LICENSE NO. 65-02-353167, EXPIRES 10-31-2015,  
DETROIT, MICHIGAN: COMPLAINT NO. 65-13-002387

MOTION: It was moved by Mr. Craig and supported by Mr. Sterk that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$2,000.00 made payable to the State of Michigan; and payment of restitution in the amount of \$7,530.00. The civil fine and restitution shall be paid within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002386. If the civil fine and restitution have not been paid within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that the payment of the civil fine and restitution will satisfy the Final Orders issued for Complaint Nos. 65-13-002387 and 65-13-002386. The motion carried by unanimous vote.

DARNYEL R. HOGANS, LICENSE NO. 65-02-353167, EXPIRES 10-31-2015,  
DETROIT, MICHIGAN: COMPLAINT NO. 65-13-001364

MOTION: It was moved by Mr. Zupko and supported by Mr. Sterk that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,750.00 made payable to the State of Michigan; and payment of restitution in the amount of \$3,750.00. Respondent shall also submit an Attestation report from a licensed Certified Public Accountant to the Department. The reporting period shall begin January 1, 2012 – January 1, 2014. The civil fine and restitution shall be paid, and the CPA Attestation report shall be submitted to the Department, within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-001363. If the civil fine, restitution, and CPA Attestation report is not received within sixty (60) days from the date of mailing of the Final Order, then Respondent's license shall remain suspended. It is also the intent of the Board that payment of the civil fine and restitution, and the submission of the CPA Attestation report will satisfy the Final Orders issued for Complaint Nos. 65-13-001363 and 65-13-001364. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166, EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-000935 AND DARNYEL R. HOGANS, LICENSE NO. 65-02-353167, EXPIRES 10-31-2015, DETRIOT, MICHIGAN: COMPLAINT NO. 65-13-000936

MOTION: It was moved by Mr. Craig and supported by Mr. Lance that the following penalty be assessed: Immediate revocation of Respondent's license; a civil fine in the amount of \$5,000.00; and restitution in the amount of \$1,500.00. The civil fine and restitution shall be paid within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-000935 and 65-13-000936. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166, EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-003317

MOTION: It was moved by Mr. Zupko and supported by Mr. Lance that the following penalty be assessed: Immediate revocation of Respondent's license; a civil fine in the amount of \$5,000.00 made payable to the State of Michigan within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-003317. It is also the intent of the Board that the payment of the civil fine will satisfy the Final Orders for Complaint Nos. 65-13-003317 and 65-13-003318. The motion carried by unanimous vote.

DARNYEL R. HOGANS, LICENSE NO. 65-02-353167, EXPIRES 10-31-2015, DETROIT, MICHIGAN: COMPLAINT NO. 65-13-003318

MOTION: It was moved by Mr. Zupko and supported by Mr. Lance that the following penalty be assessed: Immediate revocation of Respondent's license; a civil fine in the amount of \$5,000.00 made payable to the State of Michigan within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-003317. It is also the intent of the Board that the payment of the civil fine will satisfy the Final Orders for Complaint Nos. 65-13-003318 and 65-13-003317. The motion carried by unanimous vote.

INFINITE CONCEPTS & INVESTMENTS, PC, LICENSE NO. 65-05-353166, EXPIRES 10-31-2015, EASTPOINTE, MICHIGAN: COMPLAINT NO. 65-13-003522

MOTION: It was moved by Ms. Greenwood and supported by Mr. Lance that the following penalty be assessed: Immediate revocation of Respondent's license; a civil fine in the amount of \$5,000.00 made payable to the State of Michigan; and restitution in the amount of \$2,500.00. The civil fine and restitution shall be paid within sixty (60) days from the date of mailing of

the Final Order for Complaint No. 65-13-003522. The motion carried by unanimous vote.

PAUL R. TOZZI, LICENSE NO. 65-02-370351, EXPIRES 10-31-2015, ALLEN PARK, MICHIGAN: COMPLAINT NO. 65-13-002762

MOTION: It was moved by Mr. Craig and supported by Mr. Dean that the following penalty be assessed: Immediate revocation of Respondent's license; a civil fine in the amount of \$5,000.00 made payable to the State of Michigan; and restitution in the amount of \$5,000.00. The civil fine and restitution shall be paid within sixty (60) days from the date of mailing of the Final Order for Complaint No. 65-13-002762. The motion carried by unanimous vote.

LANCE J. FORSBERG, LICENSE NO. 65-01-295054, EXPIRED 10-31-2012, DEWITT, MICHIGAN: COMPLAINT NO. 65-13-001806 AND DENNIS J. FORSBERG, D/B/A FORSBERG DEVELOPMENT & CONSULTING, LICENSE NO. 65-04-130150, EXPIRES 10-31-2015, OKEMOS, MICHIGAN: COMPLAINT NO. 65-13-001807 AND DENNIS J. FORSBERG, LICENSE NO. 65-02-100206, EXPIRES 10-31-2015, OKEMOS, MICHIGAN: COMPLAINT NO. 65-13-001808

MOTION: It was moved by Mr. Lance and supported by Mr. Craig that the following penalty be assessed: Immediate revocation of Respondent's license. The motion carried by unanimous vote.

GEORGE L. LARIMORE, LICENSE NO. 65-01-307116, EXPIRES 10-31-2015, ROCKFORD, MICHIGAN: COMPLAINT NO. 65-13-003767

MOTION: It was moved by Ms. Audu and supported by Mr. Zupko that the following penalty be assessed: Immediate suspension of Respondent's license; a civil fine in the amount of \$1,000.00 made payable to the State of Michigan; and payment of the fine for Complaint Nos. 315625 and 318722. The civil fine for Complaint No. 65-13-003767, and payment of fines for Complaint Nos. 315625 and 318722 shall be paid within one hundred twenty (120) days from the date of mailing of the Final Order for Complaint No. 65-13-003767. If the civil fine for Complaint No. 65-13-003767 and payment of fines for Complaint Nos. 315625 and 318722 have not been paid within one hundred twenty (120) days from the date of mailing of the Final Order, then the fine shall increase to \$5,000.00 and the Respondent's license shall be revoked. The motion carried by unanimous vote.



## **STIPULATIONS**

SWISHER REALTY CO., D/B/A SWISHER COMMERCIAL, LICENSE NO. 65-05-072033, EXPIRES 10-31-2015, ANN ARBOR, MICHIGAN: COMPLAINT NO. 65-13-002861 AND JOHN E. SWISHER, III, LICENSE NO. 65-02-121513, EXPIRES 10-31-2015, CLOSED 5-7-2014, DEXTER, MICHIGAN: COMPLAINT NO. 65-13-004021 AND RONALD K. DANKERT, LICENSE NO. 65-02-126087, EXPIRES 10-31-2015, ANN ARBOR, MICHIGAN: COMPLAINT NO. 65-13-003282 AND DOUGLAS L. SMITH, LICENSE NO. 65-02-352859, EXPIRES 10-31-2015, ANN ARBOR, MICHIGAN: COMPLAINT NO. 65-13-004022

MOTION: It was moved by Mr. Lance and supported by Ms. Greenwood to accept the Stipulation as prepared for Complaint Nos. 65-13-002861, 65-13-004021, 65-13-003282, and 65-13-004022. The motion carried by unanimous vote.

ETHEL M. JOHNSON, D/B/A HARMONY REALTY, LICENSE NO. 65-04-207242, EXPIRES 10-31-2015, SYLVAN LAKE, MICHIGAN: COMPLAINT NO. 65-13-000741

MOTION: It was moved by Mr. Lance and supported by Mr. Dean to accept the Stipulation as prepared for Complaint No. 65-13-000741. The motion carried by unanimous vote.

CAROL A. FRANKLIN, LICENSE NO. 65-02-364792, EXPIRES 10-31-2015, MANCERLONA, MICHIGAN: COMPLAINT NO. 65-13-001942

MOTION: It was moved by Mr. Lance and supported by Mr. Zupko to accept the Stipulation as prepared for Complaint No. 65-13-001942. The motion carried by unanimous vote.

MARK S. TOTH, LICENSE NO. 65-04-090665, EXPIRED 10-31-2012, COMMERCE TOWNSHIP, MICHIGAN: COMPLAINT NOS. 65-13-001622 & 65-13-002266

MOTION: It was moved by Mr. Lance and supported by Mr. Sterk to accept the Stipulation as prepared for Complaint Nos. 65-13-001622 and 65-13-002266. The motion carried by unanimous vote.

BOWERS REALTY & INVESTMENTS, LICENSE NO. 65-05-364925, EXPIRES 10-31-2015, SOUTHFIELD, MICHIGAN: COMPLAINT NO. 65-13-003241 AND DARRALYN C. BOWERS, LICENSE NO. 65-02-364926, EXPIRES 10-31-2015, SOUTHFIELD, MICHIGAN: COMPLAINT NO. 65-13-004081

MOTION: It was moved by Mr. Dean and supported by Mr. Lance to accept the Stipulation as prepared for Complaint Nos. 65-13-003241 and 65-13-004081. The motion carried by unanimous vote.

EMPIRE REALTY GROUP, INC., D/B/A EMPIRE REALTY GROUP, LICENSE NO. 65-05-358034, EXPIRES 10-31-2015, DEARBORN, MICHIGAN: COMPLAINT NO. 65-13-003941 AND AHMAD YOUSSEF FAWAZ, LICENSE NO. 65-02-358193, EXPIRES 10-31-2015, TROY, MICHIGAN: COMPLAINT NO. 65-13-004121

MOTION: It was moved by Mr. Sterk and supported by Mr. Lance to accept the Stipulation as prepared for Complaint Nos. 65-13-003941 and 65-13-004121. The motion carried by unanimous vote.

MCD REAL ESTATE DIVISION, INC., LICENSE NO. 65-05-304944, EXPIRES 10-31-2015, WARREN, MICHIGAN: COMPLAINT NO. 65-13-001821 AND ROBERT B. WEST, LICENSE NO. 65-02-121666, EXPIRES 10-31-2015, HARRISON TOWNSHIP, MICHIGAN: COMPLAINT NO. 65-13-001822

MOTION: It was moved by Mr. Dean and supported by Mr. Lance to accept the Stipulation as prepared for Complaint Nos. 65-13-001821 and 65-13-001822. The motion carried by majority vote. Mr. Davis abstained from the vote.

GLEN RIO REALTY, LLC, LICENSE NO. 65-05-344569, EXPIRES 10-31-2015, CLINTON TOWNSHIP, MICHIGAN: COMPLAINT NO. 65-13-002534 AND ROY GREGORY SERA, LICENSE NO. 65-02-344570, EXPIRES 10-31-2015, CLINTON TOWNSHIP, MICHIGAN: COMPLAINT NO. 65-13-003823

MOTION: It was moved by Mr. Zupko and supported by Ms. Greenwood to accept the Stipulation as prepared for Complaint Nos. 65-12-002534 and 65-13-003823. The motion carried by majority vote. Mr. Davis abstained from the vote.

### **APPROVAL OF 2015 MEETING SCHEDULE**

Monday, February 23, 2015  
Monday, June 1, 2015  
Monday, September 14, 2015  
Monday, December 7, 2015

MOTION: It was moved by Mr. Zupko and supported by Mr. Lance to approve the 2015 meeting schedule for the Michigan State Board of Real Estate Brokers and Salespersons. The motion carried by unanimous vote.

## **ELECTION OF OFFICERS**

### **CHAIRPERSON**

MOTION: It was moved by Mr. Lance and supported by Mr. Craig to elect Mr. Matthew Davis as Chairperson of the Michigan State Board of Real Estate Brokers and Salespersons. The motion carried by unanimous vote.

### **VICE CHAIRPERSON**

MOTION: It was moved by Mr. Lance and supported by Mr. Craig to elect Mr. Shawn Huston as Vice Chairperson of the Michigan State Board of Real Estate Brokers and Salespersons. The motion carried by unanimous vote.

## **ITEMS FOR CONSIDERATION FROM BOARD MEMBERS OR DEPARTMENT**

NONE

## **ITEMS FOR CONSIDERATION FROM VISITORS**

NONE

## **NEXT MEETING DATE**

The next regularly scheduled meeting of the Real Estate Brokers and Salespersons Board will be held on Monday, February 23, 2015, Conference Room 3, at 10:00 a.m.

## **ADJOURNMENT**

There being no further business to be brought before the Board, the meeting was adjourned at 12:33 p.m.

**/S/** \_\_\_\_\_  
Chairperson  
Matthew Davis

**/S/** \_\_\_\_\_  
Recording Secretary  
Janielle Houston

**2-23-2015** \_\_\_\_\_  
Date