

Colts Board of Directors Meeting Minutes March 24, 2014

Meeting called to order by Greg Blum at 9:10 PM.

Board Attendees: Greg Blum, Bill Howes, Steve Delaney, Randy Eichhorn, Bill Symoniak, John Woodin and Jeff MacFarlane.

Motion to approve DuTrac's mortgage renewal offer of 4.000% for 3 years with a \$350 renewal fee by John and second by Steve unanimously approved. This will reduce the monthly payment to \$1,715 resulting in a savings of \$400 per month.

Motion to adjourn by Randy and second by Bill H. unanimously approved at 9:25 PM.