

MCC of Topeka Board of Directors

Special Meeting

October 25, 2009

Attendance: BOD Members: Annette B., Ginny H., Jack B., Nancy M.

Guests: Eric H., Jay P., Stephanie M., & Terry C.

Vice-Moderator Ginny H. called the meeting to order at 12:25 p.m., declared a quorum present, and gave the opening prayer.

After a discussion concerning the various loan options, Ginny H. moved, and Jack B. seconded, that the Board approve borrowing approximately 8,705.00 from the John England Estate funds, to pay for the monitoring system for the heating and cooling system with EPM. The loan would be repaid, with interest, so that there will be no loss of funds to the Estate at the end of the loan period. The motion passed unanimously.

Vice-Moderator Ginny H. gave the closing prayer and the meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Nancy G. Maxwell, Clerk

Board of Directors