

Marion-Alachua Dog Training Association, Inc.

Board of Directors – Special Meeting – October 8, 2016

A Special Meeting of the Board of Directors was held during the Agility Trial at the Livestock Pavilion on October 8, 2016. The purpose of the meeting was to approve renewal of the lease of the building at 3630 SW 74th Ave. in Ocala, FL. The meeting was called to order at 5:30 PM. Present were President Joan Stewart, Vice President Mary Riley, Treasurer Cindy Deak, Recording Secretary Donna Hamm, Training Director Brenda Allison, and Board Member Sue Veres. Absent were Corresponding Secretary Pat Paulding, and Board Members Aline Brisendine, Carol Harrison, and Robin Stewart.

Cindy Deak moved to request from the landlord an additional 6 month lease in lieu of 12 months, or approval to renew the lease on a month to month basis, with up to \$300 per month as additional incentive if needed to renew on that basis.

Motion was seconded and carried unanimously.

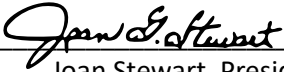
Donna Hamm moved to appoint John Stewart and Cindy Deak as MADTA representatives to meet with the landlord to negotiate the lease renewal.

Motion was seconded and carried unanimously.

Cindy Deak moved to provide that if the landlord will not accept a change to the lease based on one of the provisions of the first motion, Joan Stewart and Cindy Deak are authorized to negotiate the best possible terms for renewal up to a 12 month renewal specified in the original lease.

Motion was seconded and carried unanimously.

Cindy Deak moved to adjourn. Motion carried. Meeting was adjourned at 5:40 PM.

Approved  _____
Joan Stewart, President
October 18, 2016