

MINUTES
St. Johns County School Board Leasing Corporation
Special Meeting
April 8, 2014

This meeting, held at the Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Chairman Bill Mignon at 11:30 a.m. Dr. Joseph Joyner called roll; Mrs. Bev Slough, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling and Mr. Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Approval of Minutes of November 19, 2013 Annual Meeting

Mr. Mignon called for a motion to approve the minutes of the November 19, 2013 Annual Meeting. Mrs. Slough moved to approve; Mr. Allen seconded. Vote was 5-0.

Approval of the Resolution naming Regions Bank as Successor Trustee

Mr. Mignon called for a motion to approve the Resolution naming Regions Bank as Successor Trustee. Mr. Fehling motioned to approve; Mr. Canan seconded. Vote was unanimous.

New Business

There was no new business.

Meeting was adjourned at 11:34 a.m.

Chairman

Secretary/Treasurer

Date Approved