

*Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 1:00 p.m. (1300) on Saturday December 4th, 2021 in the Berean Academy multi-purpose Room, 1169 Colombo Ave, Sierra Vista, AZ as set forth in the Notice of Public Meeting.

Roll call: Board Members in attendance were: James Fogarty (President), Elizabeth A. Fogarty (Secretary). Frank Yanez (Treasurer) and Cyndy Ortega (Vice President) attended by phone and conference call. Board members Ed Mealy, Willie Howell and Ada Para were not available for the meeting. Libby Fournier was the only staff member/parent in attendance. There was no public representation.

The meeting took place in multi-purpose room at 1169 North Colombo, Sierra Vista, AZ 85635.

The Conference Call was opened: only Mr. Yanez logged in. Mrs. Ortega joined by phone.

*[Numbers on the left margin reflect Agenda Item numbers.]*

- 1) Mr. James Fogarty led in the Pledge of Allegiance and offered prayer.
- 2) There was no public in attendance present.
- 3) After discussion Vice President Mrs. Cyndy Ortega made motion to move forward on the Purchase Agreement for the five lots with James E. Fogarty as the signer and representative for Cochise Community Development Corporation. Treasurer Mr. Frank Yanez seconded the motion. A vote was taken. Mrs. Ortega, Mr. Yanez, Mrs. Fogarty and Mr. Fogarty voted "yea". There were no abstentions or negative votes. The motion passed unanimously.
- 4) Adjourn Meeting at 1:11 (1311)

Secretary, Elizabeth Fogarty