

Independent Living Services, Inc. Creative Living, Inc.
August 5, 2011 Minutes

ILS Board Members present: Patsy Brannon, Chris Evans, Douglas Hoffmann, Cindy Ludford, Charles Nabholz, Mickey Prince, Kim Roberson, Alan White, and Nancy Williams

ILS Board Members absent: Gilbert Baker, Carol Barnhouse, Karen Heath, Mary Smith, Eric Treat, and Ed Tyler

Proxy Votes: Kathleen Atkins and Gabe Gentry

Other Boards Members present: Sharon Mohammed, Patty Montgomery and Barbara Spradlin

Staff present: Jackie Fliss, Cindy Edwards, Elissa Douglas, Barbara Spradlin, Kathy Weatherl, and Bobby Kelly

Guests: Toddy Piepergerdes, David Williams, Rik Sowell, and Richard Bailey

All motions are presented with the code **MSC** (moved, seconded, carried) or **MSD** (moved, seconded, denied). Names that follow the code indicate the director who introduced the motion and the seconded. Abstentions and "no" votes will be identified following the motion.

The meeting was called to order at 3:00 p.m.

Handouts were given from Nabholz regarding the budget for the remodeling of the new building located at 615 Robins St. Conway, Arkansas.

Toddy Piepergerdes and David Williams presented the building costs and summary including the value engineering items. Questions were asked and answered regarding the cabling and wiring in the new building.

Cindy Edwards presented the current financial report. Questions were asked and answered regarding financial information. A discussion took place regarding the building and the finances, including cost of loans and what we currently pay per month in rent.

A motion was made granting the building committee to spend up to \$1,300,000.00. **MSC: Williams, Prince**

Ludford moved to adjourn at 4:20 p.m.

The Building Committee of Chris Evan, Douglas Hoffmann, Cindy Ludford, Mickey Prince, and Alan White

The building committee agreed to the value engineering list presented by Nabholz Construction.