

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
June 26, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, June 26, 2018 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 6:00 p.m.

President Ring welcomed new Trustee Kristina Townsend to the Holly City Family Center board.

Resolution #07-2018 Authorizing the Appointment of Kristina Townsend to the HCFC Board of Trustees

Roll Call Vote:

Motion: Trustee Miller
Second: Trustee Santoro
Roll Call: Unanimous

Secretary Dice proceeded to call the roll at this time. Present were: Trustee Larry Miller, Trustee Robert Tesoroni, Trustee Heather Santoro, Trustee Townsend and President Paula Ring. Trustee Robert Barrett was absent. Also present were HCFC Solicitor Arnold Robinson, MHA staff and residents.

President Ring asked for a motion to approve the May 22, 2018 minutes. Trustee Miller made the motion and Trustee Santoro seconded. Trustee Townsend abstained. All others present were in favor.

Financials

Secretary Dice advised the Holly City Family Center posted a positive monthly net income of \$4,334. The HCFC maintains \$18,957 in positive year-to-date net income.

Manager's Update

Andrea Vanaman reported summer camp is going very well. Additionally, she is happy to report she is continuing to see members of Planet Fitness coming back to the Holly City Family Center!

President Ring advised there were resolutions to approve:

Resolution #08-2018 Approving the Payment of Bills for June 2018

Roll Call Vote:

Motion: Trustee Miller
Second: Trustee Santoro
Roll Call: Unanimous

President Ring asked if there was any old business. There was no old business.
President Ring asked if there was any new business. There was no new business.
President Ring asked if there was any public comment. There was no public comment.

At 6:10 pm President Ring asked for a motion to adjourn the meeting. Trustee Santoro made the motion and Trustee Miller seconded. All present were in favor.

Paul Dice
Secretary

Date