

MINUTES OF A REGULAR MEETING  
OF THE HOLLY CITY FAMILY CENTER  
August 28, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, August 28, 2018 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:21 p.m.

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

President Ring asked for a motion to approve the July 24, 2018 minutes. Trustee Tesoroni made the motion and Trustee Townsend seconded. All others present were in favor.

**Financials**

Secretary Dice advised the Holly City Family Center posted a positive monthly net income of \$2,694. The HCFC maintains \$19,687 in positive year-to-date net income.

**Manager's Update**

Andrea Vanaman reported the HCFC recently received the 4 new treadmills and one max trainer machine last week. Summer camp is going very well.

Trustee Miller advised there were resolutions to approve:

Resolution #11-2018      Approving the Payment of Bills for August 2018

Roll Call Vote:

Motion: Trustee Tesoroni

Second: Trustee Townsend

Roll Call: Unanimous

Trustee Miller asked if there was any old business. There was no old business.

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Trustee Miller asked if there was any public comment. There was no public comment.

At 5:23 pm Trustee Miller asked for a motion to adjourn the meeting. Trustee Townsend made the motion and Trustee Santoro seconded. All present were in favor.

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Paul Dice  
Secretary

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Date