

Continuum Board of Directors Meeting
Davidson Town Hall, Executive Conference Room

Davidson Town Hall
216 South Main Street
Davidson, NC 28036

Date: March 4, 2019

MEETING MINUTES

Board Members Present: Larson Jaenicke, Jamie Justice, Robert Guth, Brad Davis, Brett Ellis (via telephone), Steven Miller (via telephone), Mark McDowell and David Auger.

Call to Order/Quorum

Mr. Jaenicke called the roll and determined that a quorum of the Board was present. Mr. Jaenicke then called the meeting of the Board to order at approximately 5:33 pm on March 4, 2019.

Open Sessions

In Open Session, a motion was made by Mr. Davis and seconded by Mr. Guth to go into closed session to discuss confidential information related to personnel matters per North Carolina Governing Statutes Section 143-318.11 (a) (6). The Motion passed unanimously and the Board went into closed session.

The Minutes of the Closed Session are attached hereto as Exhibit CS.

After the Closed Session was over, the Board returned to an Open Session. There being no further Board business, a Motion to Adjourn was made by Mr. Justice and seconded by Mr. Guth. The Motion passed unanimously and the Board adjourned at approximately 6:15 pm.