

The Hope Center for Autism, Inc.
Minutes of a Board of Directors Meeting
April 28th, 2014
1695 SE Indian Street, Stuart, FL 34997

The meeting was called to order at 12:05 p.m. by Vice President Linda Pierce.

Directors Present: Linda Peirce, Jim Applegate, and Becky Dresser.

Directors Absent: Sherry Bernal and Cheryl Hendrix with proxy.

Motion was made to approve the agenda. The motion was passed.

Palm City Property: The real estate agent reported that the counter offer was accept with all the terms being agreed upon except the number of days a lot for the land inspections. HCFA requested 60 days and the buyer negotiated with 85 days for the inspections. Feedback from the real estate agent deemed this as reasonable.

Motion was made to approve the offer from the LOI for the Palm City Land as it was outlined. The motion was passed.

Motion was made to approve both the president of the board to sign the contract for the sale of the Palm City Land and Jim Applegate in the absence of the president of the board to sign the contract for the sale of the Palm City Land.

Approval of minutes: A motion was made and seconded to approve the minutes of the last meeting. The motion passed.

There was no public comment.

The next board meeting will be held on June 9th at 12:00.

There were no additional action items and no new business to come before the board.

Based on a motion duly made and seconded, the meeting was adjourned at 1:00.

Respectfully submitted,



The Hope Center for Autism, Inc.
Minutes of a Special Board of Directors Meeting
April 1, 2014
1695 SE Indian Street, Stuart, Florida

The meeting was called to order at 2:10 p.m. by President Sherry Bernal and the agenda was distributed.

Directors Present: Sherry Bernal, Cheryl Hendrix, Becky Dresser and Jim Applegate.

Directors Absent: Linda Peirce

Others Present: Executive Director - Stacie Routt, Dan Carmody, Marty Carmody and Shannon Keiss

Motion was made to approve the agenda. The motion was seconded and passed.

Motion was made to approve the minutes of the last meeting as published. The motion passed.

The reason for the special meeting is to entertain an offer to purchase the property on Martin Highway. Dan Carmody stated that the person who submitted the letter of intent did not mention that he was a licensed real estate broker. The offer is for \$225,000 from the church that is next to the property. Mr. Carmody stated that although he has received inquiries from about ten individuals, the interest vanishes when the zoning is made known. Since the opening of the bridge, traffic on the road has become congested and the widening of the road is not anticipated to be completed until 2017.

The offer in the letter of intent and the issues concerning the property were discussed. The current balance on the mortgage is \$224,236.64. The listing price for the property is \$350,000. About \$85,000 has been spent on the property. This figure includes interest and principle and some expenses and taxes.

A motion was made to authorize the real estate agent to communicate a counter offer of assumption of the current mortgage plus an additional \$100,000. The motion was seconded and passed.

It is RESOLVED : In response to a Letter of Intent submitted by The Palm City Presbyterian Church, the real estate agent is authorized to communicate a counter-offer of assumption of the current mortgage plus an additional \$100,000.

Stacie presented the Report of Executive Director. As of today 68 people are signed up for the golf tournament. Jim Applegate was responsible for obtaining two large sponsors for the event.

The grant proposal to United Way was for a summer school program.

The sale of the Pine School was discussed. The listing price is \$4 Million. No one knows of anyone who might share the property with The Hope Center. The Challenger School is close to our present location on Willoughby and is at 45% of capacity. On a prior occasion Stacie has inquired about the possibility of renting some of the space from the school district and was informed that such an arrangement was not possible. However, since that conversation there is now a new school superintendent. Stacie said she would make inquiries again.

The students are enjoying the First Tee Program.

There being no further business to come before the board, the meeting was adjourned at 2:45.

Respectfully submitted,


Cheryl Hendrix, Secretary