

The Hope Center for Autism, Inc.  
Minutes of a Board of Directors Meeting  
May 1, 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 9<sup>th</sup> 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,

