

**EVHA Board Special Meeting Minutes**  
**April 27, 2017**

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws without notice to distribute a charitable event proceeds to Susan G. Koman Fight for the Cure. The Susan G. Koman for the Cure partnered with EVHA Gambling to use its charitable gambling license to hold a fundraiser at Bogarts which raised \$850.00. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a vote by e-mail of a motion to donate the proceeds to the Susan G. Koman for the Cure. Motion was made to donate the \$850.00 to the Susan G. Koman for the Cure and it was seconded. The Motion carried.

Meeting Adjourned