

**MINUTES OF THE ANNUAL SPECIAL MEETING OF THE
MOVING KING COUNTY RESIDENTS FORWARD
BOARD OF DIRECTORS**

Monday, May 18, 2015

I. CALL TO ORDER

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was called to order by President Doug Barnes, at 10:34 a.m. at Riverton Terrace II 14410 41st Avenue South, Tukwila, Washington.

II. ROLL CALL

Present: Board of Directors: Doug Barnes, Susan Palmer, TerryLynn Stewart, Michael Brown, John Welch and Secretary of the Corporation, Stephen Norman

KCHA Staff: Tony Buhr, Knute Brinchmann, Connie Davis, Sean Heron, Lisa Hall, Megan Hyla, Dan Landes, Gary Leaf, Heath MacCoy, Jessica Olives, Nikki Parrot, Beth Pearson, Jennifer Ramirez Robson, Mike Reilly, Craig Violante, Tim Walter, and Kristin Winkel

III. Election of Officers

- a. President: Doug Barnes
- b. Secretary: Stephen Norman
- c. Treasurer: Michael Brown

Director TerryLynn Stewart moved for approval and Director Susan Palmer seconded the motion. The Board of Directors unanimously approved the election of officers.

IV. Public Comment:

No Public Comment.

V. Approval of the Minutes:

Minutes from the March 23, 2015 Board Meeting were presented for approval.

Director Susan Palmer moved for approval of the minutes, with Director TerryLynn Stewart seconding the motion. The minutes were approved.

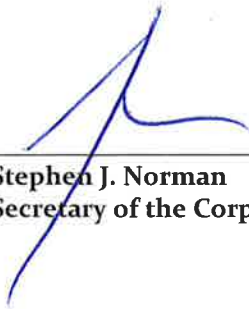
VI. Board of Director Comments

President Barnes mentioned the FHLB Loan.

VII. ADJOURNMENT

There being no further business, the meeting was officially adjourned at 10:56 a.m. by a motion from Director TerryLynn Stewart, seconded by Director Michael Brown and unanimously passed.

MOVING KING COUNTY RESIDENTS FORWARD



Stephen J. Norman
Secretary of the Corporation



Douglas J. Barnes
President