

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

April 1, 2014

Anaheim Marriott, 700 W. Convention Way, Anaheim, CA 92802

MOTION #1 – TO APPROVE THE AGENDA WITH THE FOLLOWING REVISION:
REMOVE THE ITEM 3.2 AND MOVE ITEM 5.3 AFTER ITEM 5.6.

Moved: **I. Trinklein**

Seconded: **I. Perez**

Motion passes: **Unanimously**

MOTION #2 – TO APPROVE THE MINUTES OF FEBRUARY 22, 2014, BOARD OF
DIRECTORS' MEETING WITH NO REVISIONS. (ITEM 1.5)

Moved: **L. Nesrala**

Seconded: **I. Perez**

Motion Passes: **Unanimously**

MOTION #3 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR
THE PERIOD OF FEBRUARY 1, 2013 TO MARCH 31, 2014 (Item 4.1)

Moved: **B. Flores**

Seconded: **R. Zavala**

Motion Passes: **Unanimously**

MOTION #4 – TO APPROVE THE RESOLUTION FOR CONSULTANTS AS PRESENTED
(Item 5.4)

Moved: **L. Ramirez**

Seconded: **I. Trinklein**

Motion Passes: **Unanimously**