

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

November 16, 2013

CABE Headquarters, 16033 E. San Bernardino Rd., Covina, CA 91722

MOTION #1 – TO APPROVE THE AGENDA WITH THE ADDITION OF CLOSED SESSION, ITEM 4.3-CONFLICT OF INTEREST AND ITEM 6.8-FUND DEVELOPMENT.

Moved: **I. Trinklein**

Seconded: **R. Zavala**

Motions passes: **Unanimously**

MOTION #2 – TO APPROVE THE MINUTES OF SEPTEMBER 21, 2013 BOARD OF DIRECTORS' MEETING WITH NO REVISIONS (ITEM 1.5).

Moved: **A. Rodriguez**

Seconded: **I. Perez**

Motions passes: **Unanimously**

NO MOTION RECORDED FOR

BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF SEPTEMBER 1-OCTOBER 31, 2013.