



March 25, 2020 4:00 PM
Regular Meeting of the Board of Directors

Posted Notice: The 3/25 Cornerstone Board of Directors meeting will be held virtually using the Zoom platform. Due to the nature of this meeting, we will not have formal public comments, but we are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 186 714 280.

Meeting Minutes

Member Attendance

Date	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
8/15/19	P	P	P	P	Phone
9/19/19	P	P	P	P	P
10/17/19	P	P	P	P	P
11/21/19	P	P	P	P	Phone
12/12/19	P	P	P	P	Phone
1/16/20	P	P	P	P	P
2/20/20	P	P	P	P	P
3/13/20 8 AM	Phone	Phone	Phone	Phone	Phone
3/13/20 4 PM	Phone	Phone	Phone	P	Phone
3/16/20	Phone		Phone	Phone	Phone
3/19/20	Phone	A	Phone	Phone	Phone
3/25/20	Phone	A	Phone	Phone	Phone

I. Call to Order

Time: 4:02 PM

II. Motion to approve the agenda. Tony/Erina/all

- III. Operational update by Joe
- IV. Motion to enter executive session to discuss confidential real estate matters.
Time: 4:45 PM
- V. Return to open session at 5:13 PM
- VI. Motion to Adjourn Cyndie/Tony/all Time: 5:15 PM

Minutes Submitted to the Board: 3/19/20
Minutes Approved by the Board: 4/23/20

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary