

**PINE/STRAWBERRY FUEL REDUCTION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES  
THURSDAY, AUGUST 11, 2016**

**CALL TO ORDER:**

President Melvin Palmer called the meeting to order at 3:00 P.M.  
The meeting was held at the Mike & Janet's house.

**MEMBERS PRESENT:** Melvin Palmer (President), Mike Brandt (Vice-President), Janet Brandt, Katie Calderon, Ron Calderon, Jack Malloy (Secretary) via phone connection, Nancy Hubbs (Treasurer) via phone connection,

**MEMBERS ABSENT:** None

**NEW BUSINESS:**

Mel informed the Board that because of health reasons he was stepping down as P/SFR President.

Katie Moved that Mike Brandt be elected as P/SFR President and Mel stay on as Vice President. Janet seconded.

**Motion Passed**

**ADJOURNMENT:**

Meeting was adjourned at 3:05 P.M.

Respectfully submitted by Jack Malloy, P/SFR Secretary