

District 5 Meeting

Held at the home of Walter and Mary Howard, 3145 Allen Avenue, Safety Harbor, FL 34695  
Sunday, February 16, 2014, Tampa, FL

Meeting was called to order at 12:01 PM by District V Director, Vince Menendez.

**Attendees:** Katie Faedo (by phone) Vince Menendez (by phone), Holley Brennan, Walter Howard, Richard Faedo and Mary Howard.

A motion was made by Katie Faedo and seconded by Richard Faedo to waive reading of the minute of the prior meeting held on June 11, 2012, and they were approved as written.

**Old Business:** None

**New Business:** Vince Menendez resigned as District 5 Director.

1. A motion was made by Katie Faedo and seconded by Holley Brennan to elect Walter Howard District Director of District 5. A discussion ensued.

The motion was passed unanimously.

There being no further business to come before the board, motion was made by Holley Brennan that the meeting adjourn and seconded by Katie Faedo and the meeting was adjourned at 12:35 p.m.

Respectfully submitted:

Vince Menendez, ABS District #5 Director.