

Minutes of 19 August, 2013 Special Meeting of the Carriage Lawn

Board of Directors

- I. Meeting called to order at 6:35 pm.
- II. Attendees:
 - A. Gay Ashley, President
 - B. Dave Armstrong, VP/Secretary
 - C. G'Ann Zieger, Treasurer
 - D. Mary Von Mullekom, Member-at-Large
- III. Meeting Topics:
 - A. Decision on Follow-on Contract for Trash and Recycling Services. After reviewing the proposals provided by American Disposal, CSI, and AAA, the board voted unanimously to renew the disposal and recycling contract with American Disposal.
- IV. Meeting adjourned at 6:45 pm.