

WYANDANCH RISING, INC. MEETING  
February 25, 2015

PRESENT: RAMON ACCETTELLA, JR.  
NANCY ENGELHARDT  
JOHN SHEPARD  
WILLIAM BOGARDT  
PATRICK HALPIN  
PAULETTE MOSES  
ROSEMARIE DEARING

ALSO PRESENT: MATTHEW MCDONOUGH, CEO  
WILLIAM D. WEXLER, ESQ.  
SUZAN WALLERSTEIN, BOARD SECRETARY

EXCUSED ABSENCE: CHRIS FERENCSEK  
SANDRA THOMAS  
JOHN BRASLOW, ESQ.

Meeting was called to order by Patrick Halpin at 7:20PM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by Rosemarie Dearing and second by William Bogardt. to accept the minutes from the October 7, 2014 meeting. All in favor, motion carried.

Motion was made by Paulette Moses and second by Nancy Engelhardt to reappoint Patrick Halpin as Chairman to the Wyandanch Rising, Inc. All in favor, motion carried.

Motion was made by Ramon Accettella, Jr. and second by Rosemarie Dearing to reappoint Chris Ferencsik as Secretary to the Wyandanch Rising, Inc. All in favor, motion carried.

Motion made by Nancy Engelhardt and second by Rosemarie Dearing readopting the Investment and Property Disposition Policies. All in favor, motion carried.

**Chief Executive Officers Report:**

Same as the October 7, 2014 meeting with the exception of a potential Bond opportunity in Wyandanch, Town of Babylon L.D. Corp II and Wyandanch Rising, Inc. to eventually merge.

**Old Business:**

No Old Business

**New Business:**

No New Business

**Adjournment:**

There being no further business to come before the board; a motion to close was made by Paulette Moses and seconded by William Bogardt.