

WYANDANCH RISING INC.

October 22, 2013

PRESENT: PATRICK HALIN
JOHN SHEPARD
CHRIS FERENCNIK
ROSEMARIE DEARING
NANCY ENGELHARDT

ALSO PRESENT: ROBERT STRICOFF, CEO
JOHN BRASLOW, ESQ.
MARIA TRUPIA, BOARD SECRETARY
MATTHEW MCDONOUGH

EXCUSED ABSENCE: WILLIAM BOGARDT
SANDRA THOMAS
RAMON ACCETTELLA, JR.

The Meeting of Wyandanch Rising LDC was called to order at 7:50 p.m. at 816 Deer Park Avenue, North Babylon, New York.

Motion was made by Rosemarie Dearing and seconded by Nancy Engelhardt to adopt the 2014 Budget. Mr. Stricoff reviewed and discussed, in depth, the budget with the Board, as well as distributed a copy of the budget to each Member. All in favor, motion carried.

Chief Executive Officer Report

No Report at this time.

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 Chris Ferencnik and seconded by John Shepard.