



Celebration Community Services (CCS)

BOARD OF DIRECTORS MEETING

851 Celebration Avenue, Room 104

Monday, April 1, 2019

MINUTES

Call to Order

The meeting was called to order at 11:40 AM by Brian Kensil, Board President. Also present was Vanesa Winter, Vice President; Vaughn Roberts, Treasurer and Directors: David Anderson, Kevin Kirby and Jackson Mumey. Maryann Barry was not present. Representing CCMC was Steve Waring, Executive Director, and Suzan Kearns, Community Manager. A quorum of Directors was declared and the meeting was ready to proceed with business.

Adopt the Agenda

Brian Kensil stated that the agenda had only one item; the CCS audit for 2014-2018.

Brian Kensil reviewed that four auditors had been contacted to provide proposals for the five-year audit. Two of the four auditors responded with bids for the five-year audit:

- Fontana CPAs gave a proposal for \$9,900 plus up to \$250 in expenses
- Cole & Associates gave a proposal for \$4,500 with no expenses

Brian further explained that the audit would take 3-4 weeks to conduct once it began and that neither auditor could begin the audit until after April 21, 2019.

MOTION: Vaughn Roberts motioned to approve the proposal from Cole & Associates to perform the audit for CCS for 2014 through 2018 as a CCS operating expenditure. David Anderson seconded and the motion passed unanimously with Vanessa Winter recusing herself.

Adjourned

There being no further business before the board, they adjourned at 11:50 AM.

Brian Kensil, President