

## **UVEC Special Meeting**

**Present: Chris Smith, Steve Gould, Lois Eash, John Qualey and Jeff Packard**

**Start: 10:00 am.**

**The Board reviewed the two draft deeds and some suggested changes. After discussions a motion was made by Alvin Theriault to include the suggested changes. The motion was seconded by Steve Gould. The motion passed.**

**Meeting adjourned: 10:30 am.**

**Respectfully Submitted**

**John Qualey, Treasurer**