

Date: August 21, 2013
To: Whom It May Concern
From: Roni Telfer, Secretary,
RE: Downtown Whitewater Inc. Board Meeting Minutes for November 21, 2012 and
December 12, 2012

There are no minutes from November 21, 2012. The board met to brainstorm for strategic planning. By the time of the business meeting, there was no longer a quorum, so no business was discussed and meeting adjourned.

At the December 12, 2012 meeting the budgets were discussed as per the agenda but no action was taken. The board then adjourned to executive session to discuss personnel evaluation. No minutes were recorded.