

Approved in Open Board Meeting, January 18, 2012

THE BROWARD SCHOOL BOARD LEASING CORPORATION  
ANNUAL MEETING

Tuesday, November 22, 2011  
(Immediately Following Annual Organization of the Board Meeting)

MINUTES OF ANNUAL MEETING

The Broward School Board Leasing Corporation met at 11:51 a.m., Tuesday, November 22, 2011, in the Board Room of the Kathleen C. Wright Administration Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Ann Murray; Vice Chair Laurie Rich Levinson; Members Robin Bartleman, Maureen S. Dinnen, Patricia Good, Donna P. Korn, Katherine M. Leach, Nora Rupert; Benjamin J. Williams; Superintendent Robert W. Runcie, and J. Paul Carland, II., Esq.

**Call to Order** The meeting was called to order by Ann Murray, President of this Corporation.

**Close Agenda** Upon motion by Ms. Dinnen, seconded by Mrs. Rupert and carried, the Agenda was approved and declared closed. (9-0 vote)

**Purpose of Meeting:** To Hold the Corporate Annual Meeting as Required in the Bylaws which includes: Nomination and Election of Directors, Nomination and Election of Officers, and Ratification of Prior Acts.

**Notice and Waiver**

Notice of this meeting was duly published in the newspaper and a copy of that notice will be made part of the record. There was a unanimous vote to waive any other form of requirements for the giving of notice of this meeting.

Ms. Murray noted, for the record, that all School Board Members are present, a quorum has been met for the School Board, Board of Directors, and the Corporation for presentation of this meeting.

1. **Nomination and Election of Directors** (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Rupert and carried, to nominate the members of the School Board as Directors of the Corporation - Elect the Members as Directors. (9-0 vote)

The vote to elect the Directors was unanimous.

Robin Bartleman  
Patricia Good  
Katherine M. Leach  
Ann Murray  
Benjamin J. Williams

Maureen S. Dinnen  
Donna P. Korn  
Laurie Rich Levinson  
Nora Rupert

No discussion was held on this item.

2. Nomination and Election of Officers (Approved)

Motion was made by Mrs. Leach, seconded by Ms. Dinnen and carried, to nominate the President, Vice President, Secretary and Treasurer of the Corporation and elect officers. (9-0 vote)

The vote to elect the Officers was unanimous.

Ann Murray - President  
Laurie Rich Levinson - Vice President  
Robert W. Runcie - Secretary  
Henry L. Robinson - Treasurer

No discussion was held on this item.

3. Ratification of Prior Acts (Approved)

Motion was made by Ms. Dinnen, seconded by Mrs. Leach and carried, to ratify any actions taken by the officers and directors of the corporation since the last meeting on February 15, 2011. (9-0 vote)

No discussion was held on this item.

**Adjournment** The meeting was adjourned at 11:55 a.m.

RT