



**NDHS BOARD OF DIRECTORS
SPECIAL MEETING
February 18th, 2009**

Members Present:

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| Deloris J. McMillon | Michael Magruder |
| Lawrence Shamsid-Deen | Carmen R. Torres |
| Christina Cafiero | Karen Butler-Miller |
| Ryan H. Adams | Lynn Sparrock |
| Jacqueline Grimm | |

The meeting opened at 7:30 a.m. in the office of attorney Michael Magruder, located at 203 S. Clyde Avenue, Kissimmee, Florida. This special board meeting was called for the purpose of changing/amending the NDHS Board By-Laws based on the report presented by the By-Law Committee presented at the January 18th, 2009 board meeting.

Chairman Deloris McMillon welcomed all present and immediately the members commenced reviewing the recommendations regarding the NDHS By-Laws.

Let it be recorded that each section of the By-Laws in its entirety was read, discussed and in some cases changes, additions, and/or deletions were made as recommended. However, the board understands and agrees that all changes, additions, and/or deletions are to be approved at their quarterly board meeting to take place on April 22nd, 2009. In addition, copies of the By-Laws with the proposed changes are to be made available to the board members no later than March 22nd, 2009 in order for them to read them prior to their meeting on April 22nd, 2009. Copy attached.

The meeting was adjourned at 9:05 a.m.