

**FHFC II, Inc.**  
**Board of Directors' Meeting Minutes**  
**March 13, 2009**

**TIME:** 11:57 a.m.

**LOCATION:** Tallahassee City Hall  
Commission Chambers  
300 South Adams Street  
Tallahassee, Florida

**BOARD MEMBERS PRESENT:**

David Oellerich, Chairman  
Stuart Scharaga, Vice Chairman  
Ken Fairman  
Jerry Maygarden  
Lynn Stultz  
Marilyn Seroyer

**CORPORATION STAFF PRESENT:**

Stephen P. Auger, Executive Director  
Debbie Blinderman  
Wayne Conner  
Laura Cox  
Rebecca DeLaRosa  
Sheila Freaney  
Barbara Goltz  
Wellington Meffert  
Nancy Muller  
Stephanie Sgouros  
David Westcott

Chairman David Oellerich called the meeting to order at 11:57 a.m.

**FISCAL**

**Item A, Approval of Operating Budget.** Barb Goltz asked the Board to approve the 2009 operating budget for FHFC II, Inc.

Motion to approve staff's recommendation was made by Mr. Fairman with a second by Ms. Stultz. Motion passed unanimously.

Hearing no further business, the March 13, 2009, FHFC II Board of Directors' Meeting was adjourned.