



**MINUTES FOR SPECIAL MEETING OF THE
FRIENDS OF MONTE RIO BOARD OF DIRECTORS**

Date: Sunday, Dec, 17, 2017

Time: 3pm

Location: Rhian's

1. Call to Order: 3:15pm
2. Roll Call : Rhian, Tia
3. Special Business: Tia is reinsated to the Board
4. Adjournment: 3:30pm