

Minutes of the Board of Directors' Meeting, Special Session  
ARCH CREEK TRUST, INC. - February 16, 1987 - At the Museum

Board Members Present: Doris Thomasi, Charles Easton, J. Dallas Love, Kathleen Miner, Carol Helene, Elmore Kerkela, Henriette M. Roth.

Absent: Maureen Harwitz, Susan Weiss.

Following the presentation by Paddi Cunningham, Joe McGuire and Mark Pafford, Dallas Love asked Charles Easton if there was a quorum to initiate a special meeting to authorize a payment check to Lewis Van DerCar.

Charles Easton called the meeting to order at 9:40 P.M. and turned the discussion over to Dallas Love.

Dallas Love explained that he had a conversation with Maureen Harwitz who had received several calls from Mr. Van DerCar concerning his final payment for work done on the bridge. Dallas explained to Maureen that the only reason payment had not been made is because the Board had not met to authorize the check. Also there would have to be authorization given to Kathleen Miner to loan funds from the General Fund to the Bridge Fund pending the Trust's receipt of \$5000.00 from the South Florida Water Management district that is being held in escrow by Dade County.

Henriette Roth moved that the Treasurer be allowed to make the described transaction on the books of the Arch creek Trust and that the payment be authorized. The motion was seconded by Carol Helene and passed.

There being no further business to attend to, the meeting was adjourned.

*Respectfully submitted*

*J. Dallas Love, Secretary*