



Notice of Meeting of Board of Directors

MINUTES

June 11, 2015 - 9:00AM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

1) Call to Order

Kathy Prahcharov called the meeting to order at 9:04 a.m.

2) Roll Call

a. Members in Attendance

Steve Prahcharov

Katherine Prahcharov

Robert Hill- via conference call

b. Members Not in Attendance

Dr. Heidi Ungar

c. Members of the Public in Attendance

None

3) Limited Call to Public

None

4) Financial Report

a. FSY 2016 approved budget

Kathy Prahcharov recommended to approve the budget based on the proposed budget from the last meeting. Steve Prahcharov motioned to approve the budget. Robert Hill seconded the motion. A vote was taken with the motion approved unanimously.

5) Announcements/Adjournment

Kathy Prahcharov moved to adjourn the meeting at 9:10 a.m. Steve Prahcharov seconded. A vote was taken with the motion approved unanimously.

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Prahcharov at scdsaz.com. Requests should be made as early as possible to allow time to arrange accommodations.