

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE CINDY HABER CENTER, INC.**

The regular meeting of the Board of Directors of The Cindy Haber Center, Inc. (hereinafter referred to as the "Board"), was held on the 12 day of September 2019, a quorum of the board being present.

The meeting was called to order by the President.

The President brought to the attention of the Board the following matter: a proposal to recommend to the County Commission of Baldwin County that the County Commission pass a resolution commending Ms. Peggy Vanover Barnes for her long service to this Board of Directors. After discussion by the Board, upon motion duly made and seconded, and unanimously carried by the directors then voting, the Board adopted the following resolution:

**RESOLVED**, that the Board of Directors of the Cindy Haber Center, Inc. recommend that the County Commission of Baldwin County pass recognize and commend Ms. Peggy Vanover Barnes for her long and faithful service to this Board of Directors in words and figures approximate to the proposed commendation appended to this resolution:

There being no further business to come before the meeting, upon motion duly made and seconded, and unanimously carried, it was adjourned.

  
EILEEN MUELLER, Secretary

APPROVED:

  
CLARA MYERS, President