

BOD EXECUTIVE COMMITTEE  
POA Rental Office Complex  
6:02 P.M., April 28, 2009

Present were Executive Committee members Stuart Nottingham, Aimee Sharrett, Ken Smith, and John Goodwin. The POA Manager was also present.

The Executive Committee considered a request by Lake Royale Police Chief Jarrett Umstead to transfer \$6,600.00 from Police Salaries (Budget Line 7250-300) to Contract Labor (Budget Line 7270-300). Justification for transfer is unfilled positions in the Lake Royale Police Department as a result of injuries to one Police officer and an unanticipated vacancy.

Motion by Aimee Sharrett to approve transfer of \$6,600.00 from Police Salaries (Budget Line 7250-300) to Contract Labor (Budget Line 7270-300). Seconded by Ken Smith. **Motion Carries.**

Motion at 6:05 P.M. by Aimee Sharrett to adjourn. Seconded by Ken Smith. **Motion Carries.**

Kenneth V. Smith  
Secretary

Approved 5/16/09