

WARM AIR HEATING CONTRACTORS BOARD OF REVIEW
BOARD MEETING AGENDA
February 10, 2015
Conference Room D
5:00 P.M.

1) Call meeting to order by Chairperson. (Time:_____P.M.)

2) Roll call and Sign-In. Quorum? (____) Yes; (____) No.

3) Read/Accept minutes of December 9, 2014

Corrections? (____) Yes; (____) No.

Motion to accept (____); second (____);

Vote: (____) Yes; (____) No.

4) Acknowledge Guest(s)

5) Signed Affidavits:

Paul Schwerling II – Sears Heating & Cooling – H00286
William Ratliff – Rightway Heating & Cooling – H00241

6) Old Business.

7) New Business

Election of Officers - 2015

8) Adjourn. (Time:_____P.M.)

Motion to adjourn by: (____); seconded by (____).

Vote: (____) Yes; (____) No.

AGENDA ITEM #5

Paul Schwerling II – Sears Heating & Cooling – H00286

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ No _____

William Ratliff – Rightway Heating & Cooling – H00241

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ No _____

AGENDA ITEM #6

Old Business:

AGENDA ITEM #7

New Business:

Election of Officers – 2015

AGENDA ITEM #8

Adjourn:

Motion to adjourn by: (_____)

Seconded by: (_____)

Vote: (_____) Yes; (_____) No

(Time: _____ P.M.)