

**WARM AIR HEATING CONTRACTORS BOARD OF REVIEW**  
**BOARD MEETING AGENDA**  
**August 11, 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 July 14, 2015  
Corrections? (\_\_\_\_) Yes; (\_\_\_\_) No.  
Motion to accept (\_\_\_\_); second (\_\_\_\_);  
Vote: (\_\_\_\_) Yes; (\_\_\_\_) No.
- 4) Acknowledge Guest(s)
- 5) General Business
- 6) Old Business
- 7) New Business
- 8) Adjourn. (Time:\_\_\_\_\_P.M.)  
Motion to adjourn by: (\_\_\_\_); seconded by (\_\_\_\_).  
Vote: (\_\_\_\_) Yes; (\_\_\_\_) No.

**AGENDA ITEM #5**  
**General Business:**

**AGENDA ITEM #6**

**Old Business:**

**AGENDA ITEM #7**

**New Business:**

**AGENDA ITEM #8**

**Adjourn:**

**Motion to adjourn by: (\_\_\_\_\_)**

**Seconded by: (\_\_\_\_\_)**

**Vote: (\_\_\_\_\_) Yes; (\_\_\_\_\_) No**

**(Time: \_\_\_\_\_ P.M.)**