

**CENTRAL FLORIDA EDUCATIONAL FOUNDATION, INC.**

1065 Rainer Drive  
Altamonte Springs, FL 32714

Corporate Board Meeting  
February 23, 2022

James Hoge called the meeting to order at 1:53 pm in the Z88.3 Ministry Center. In attendance were James Hoge, Chairman and President, Dean Chapman, Director and Vice President, Stuart Kinniburgh, Director, and Judy Stephan, Director, Secretary, Treasurer. Judy Wise and Timothy DeTellis were present as new board member candidates, and Cathy Ligato as candidate for Secretary. A quorum was reached.

**General Business:**

- Stuart Kinniburgh motioned to approve the April 1, 2021 and May 20, 2021 minutes. Dean Chapman seconded and the vote was unanimous for approval.
- James Hoge nominated Judy Wise and Timothy DeTellis to serve as new board members. Stuart Kinniburgh seconded the motion and the vote was unanimous for approval.
- Dean Chapman motioned for himself to step down as Director and remain Vice President of the organization. Stuart Kinniburgh seconded the motion and the motion was unanimously approved.
- Stuart Kinniburgh motioned for the election of officers as follows:
  - James Hoge, President
  - Dean Chapman, Vice President
  - Cathy Ligato, Secretary
  - Judy Stephan, Treasurer

Judy Stephan seconded and the vote passed unanimously.

**Old Business:**

None

**New Business:**

None

**Next Meeting:**

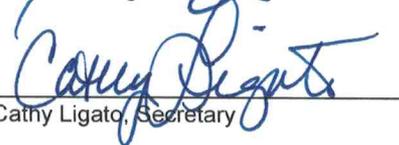
None set.

**Adjournment:**

Stuart Kinniburgh motioned the meeting to be adjourned. Judy Stephan seconded and the motion was approved by all. Meeting adjourned at 1:58 pm.

Respectfully Submitted,

  
James S. Hoge, Chairman and President

  
Cathy Ligato, Secretary