



# Board of Directors Meeting

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## **Should the XYZ load be approved**

**Outcome: Passed**

### **Vote Outcome:**

Passed

XYZ was approved

### Vote Summary

Yes

8

No

1

Yes %

88.9%

Abstain

0

Recuse

0

Absent

0

Did not vote

-1

Helen Hughes

Yes

Donna Davies

No

Edward Evans

Yes

Grace Green

Yes

Jack Jacobs

Yes

Lisa Lee

Yes

Owen Oliver

No Vote

Heather Demo

No Vote



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## **Should the ABC load be approved**

**Outcome: Failed**

**Vote Outcome:**

Failed

Tie vote counts as a fail

Vote Summary

Yes

2

No

2

Yes %

50%

Abstain

0

Recuse

0

Absent

0

Did not vote

4

Helen Hughes

Yes

Donna Davies

No

Edward Evans

No Vote

Grace Green

No Vote

Jack Jacobs

No Vote

Lisa Lee

No

Owen Oliver

No Vote

Heather Demo

No Vote



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## **Should the minutes be approved?**

Voting is closed. Outcome has not been set.

Helen Hughes

Yes

Donna Davies

Yes

Edward Evans

No Vote

Grace Green

Absent

Jack Jacobs

No

Lisa Lee

Yes

Owen Oliver

No

Heather Demo

No Vote