

MOORESVILLE ABC BOARD
January 17th, 2019

Attendees: Bob Amon, Board Member
Mike Deaton, Board Member
Irvin Walls, General Manager

Board Member Bob Amon called the meeting to order at Store #1. Board Member Bob Amon opened the meeting by asking all Board Members if there were any conflicts of interest.

Minutes were read and approved for the meeting held on December 20th, 2018.

Store Operations:

- Inventories were completed at all Stores for 4th Quarter, 2018. No issues or concerns were found.

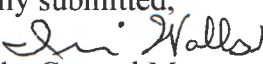
Personnel:

- No issues or concerns were presented to the Board.

Finance:

- The Board reviewed and approved the December 31st, 2018 financial statement from Gantt Malzi, CPA Firm. A copy of the financial statement is on file at Store #1 for viewing.
- Motion by Mike Deaton, Seconded by Bob Amon to approve Ultimate Plumbing to repair plumbing issues at Store #1. Cost of \$4,830.44.
- Motion by Mike Deaton, Seconded by Bob Amon to disburse \$400,000.00 to the Town of Mooresville from December, 2018 quarter profits.
- Motion by Mike Deaton, Seconded by Bob Amon to disburse \$21,127.12 to Town of Mooresville Law Enforcement from December, 2018 quarter profits.
- Motion by Mike Deaton, Seconded by Bob Amon to disburse \$29,577.96 to Town of Mooresville for Alcohol Education from December, 2018 quarter profits.

There being no further business, the meeting was adjourned

Respectfully submitted,

Irvin Walls, General Manager

1. The Board shall have the authority to...

2. The Board shall have the authority to...

- To make and alter the Bylaws of the Corporation.
- To elect and remove the Officers and Directors of the Corporation.
- To determine the powers, duties and responsibilities of the Officers and Directors.
- To make and alter the Articles of Incorporation of the Corporation.
- To make and alter the Certificate of Incorporation of the Corporation.
- To make and alter the Charter of the Corporation.
- To make and alter the Bylaws of the Corporation.
- To make and alter the Certificate of Incorporation of the Corporation.
- To make and alter the Certificate of Incorporation of the Corporation.

3. The Board shall have the authority to...

- To make and alter the Bylaws of the Corporation.

4. The Board shall have the authority to...

- To make and alter the Bylaws of the Corporation.

5. The Board shall have the authority to...

6. The Board shall have the authority to...

7. The Board shall have the authority to...

8. The Board shall have the authority to...

9. The Board shall have the authority to...