



Notice of Meeting of Board of Directors

AGENDA

July 3, 2014 - 4:00PM

SCDS 10460 North 56th Street, Scottsdale AZ 85253

- 1) Call to Order
Steve Prahcharov called the meeting to order at 4:05 p.m.
- 2) Roll Call
 - a. Members in Attendance
Steve Prahcharov
Katherine Prahcharov
Mary Alpaugh- via conference call
 - b. Members Not in Attendance
Dr. Heidi Ungar
Robert Hill
 - c. Members of the Public in Attendance
None
- 3) Limited Call to Public
None
- 4) Financial Report
 - a. FSY 2014 approved budget
Steve Prahcharov reviewed the FY 2014 budget. Steve Prahcharov recommended to approve the budget. Kathy Prahcharov motioned to approve the budget. Mary Alpaugh seconded the motion. A vote was taken with the motion approved unanimously.
- 5) Announcements/Adjournment
Kathy Prahcharov moved to adjourn the meeting at 4:20 p.m. Steve Prahcharov seconded. A vote was taken with the motion approved unanimously.

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Prahcharov at scdsaz.com. Requests should be made as early as possible to allow time to arrange accommodations.