

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES,  
December 14, 2013

Present in person: Deborah Bedell, Martha Morgan, Frederik Winther,  
Tony Woody, Martin Hansen, and David Countryman

Present by telephone: Jay Thompson

The meeting was called to order at 11:01 am.

At a meeting of the Board of Trustees, a motion was made and seconded  
to convene an annual meeting of the I'On Assembly on Sunday,  
December 29<sup>th</sup>, at 5 pm at the Creek Club.

Following discussion of the motion, a vote was taken and the motion was  
unanimously approved.

The meeting was adjourned at 11:18 am.