



Waxhaw ABC Board  
Meeting Agenda  
Monday, February 09, 2015  
6:00 PM  
Waxhaw Community Center  
209 W. South Main Street, Waxhaw NC 28173

Type of meeting: Monthly Board Meeting

Board Members: Robert Taylor III– Chair  
Tim Goetchius – Vice Chair  
Richard Miller II  
George Reavis  
Greg Abbott

Invitees: John Nabors – General Manager  
Cheryl Wilson – Finance Officer

Regular Meeting

- I. Call to order
- II. Open regular meeting – Roll call and determination of quorum
- III. Approval of minutes from January 2014 meeting
- IV. Old business
  - A. Ethics Training-update
  - B. Review Committee Assignments
- V. New business
  - A. Committee reports
    - a. Planning and Development
      - i. Store relocation update
    - b. Budget/Finance
    - c. Rules and Policy Committee
- VI. Manager's report - John Nabors
- VII. Financial report - Cheryl Wilson
- VIII. Adjournment