



Waxhaw ABC Board
Meeting Agenda
Monday, May 11, 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 April 2015 meeting
- IV. Old business-None
- 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