

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

March 3, 2015

Town and Country Resort and Convention Center  
500 Hotel Circle North, San Diego, CA 92108

MOTION #1- TO APPROVE THE AGENDA WITH ADDITION OF ACTION ITEM 5.4-California  
ABLE FUND

**Moved:** K. Aguilera-Fort      **Second:** I. Trinklein      **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2015, BOARD OF  
DIRECTORS' MEETING WITH THE CORRECTION FOR BARBARA FLORES,  
DIRECTOR OF "COMMUNITY AFFAIRS" NOT "SECONDARY AND IHE AFFAIRS"

**Moved:** B. Flores      **Second:** K. Aguilera-Fort      **Motion passes:** Yes

MOTION # 3- TO APPROVE THE AUDIT REPORT FOR 2013-2014 FY AS PRESENTED.

**Moved:** B. Flores      **Second:** R. Zavala      **Motion passes:** Yes

MOTION # 4-TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE  
PERIOD OF OCTOBER 1, 2014 TO DECEMBER 31, 2014 AND CABE 2015  
FINANCIAL SUMMARY.

**Moved:** R. Zavala      **Second:** L. Ramirez      **Motion passes:** Yes