

## Results of Electronic Ballot of RESNET Board of Directors on Authorizing the RESNET Executive Director to Enter Into the Memorandum of Understanding with Jagoe Homes July 1, 2011

***Shall the RESNET Board of Directors authorize the RESNET executive director to enter into the Memorandum of Understanding with Jagoe Homes (Attachment A)?***

Yes (17)

No (0)

Abstain (0)

Not Voting (1)

Ben Adams  
Dave Bell  
Steve Byers  
Dennis Creech  
Brett Dillon  
Charles Eley  
Philip Fairey  
David Goldstein  
Andy Gordon  
Mark Jansen  
Lee O'Neal  
Bill Prindle  
Eurihea Speciale  
Orlo Stitt  
Greg Thomas  
Daran Wastchak  
Barb Yankie

Javier Ruiz

The RESNET executive director was authorized to enter into the Memorandum of Understanding with Jagoe Homes.

# Attachment A