

# Minutes

August 16, 2018  
98 Alexandria Pike, Suite 35  
Warrenton, VA 20186

## Board of Equalization (BOE):

Dawn Arruda  
Jennifer Hoysa  
Lee Sherbeyn  
Ida Light  
Tom LaHaye

**Determination of Quorum:** The BOE secretary confirmed that a quorum was present

**Call to Order:** Ida Light, vice chairman called the meeting to order at 8:36 a.m.

## **Review of Agenda:**

### **Review for potential adoption of Minutes of 8/14/2018 Meeting:**

Lee Sherbeyn moved to approve the 8/14/2018 meeting minutes. Dawn Arruda seconded and the motion carried.

**Action Items/Reports of Officer:** The BOE members reviewed and amended the final report to the Board of Supervisors. Lee Sherbeyn moved to approve the final report. Dawn Arruda seconded and the motion carried. A copy will be included in the official minutes.

Lee Sherbeyn moved to approve the final meeting minutes of 8/16/2018. Dawn Arruda seconded and the motion carried.

**Next Meeting** – This is our final meeting.

**Adjourned** – Lee Sherbeyn moved to adjourn at 10:25 a.m. Dawn Arruda seconded and the motion carried.

Submitted by,

Jennifer R. Hoysa  
2018 BOE Secretary