

**Board of Trustees Annual Retreat Meeting Minutes
Monday, October 1 – Tuesday, October 2, 2018
Vero Beach Hotel
3500 Ocean Drive, Vero Beach, FL 32963**

#\$%&'!()*\$+), !-%'. %!/+/)01)12!*\$1%)3%4!1**1%*!+5!*\$1!64+'&2%!(*4%) *&!7)&01'8&*, !-+% '2!+5!9'38*118!
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@/E%, A!- '8%)!K+34&)A!B*101!B/\$ <&2*A!B31!BL1 <=!%)2!F&/\$%'2!M3418H!

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9\$1!5+44+: &); !3)&01'8&*, !+55&/&%48!%**1)212>!

0+)\$)!E144, A!7)&01'8&*, !K'18&21)*P!

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 - #'1%*1!%L1, !81*!+5!='&+'&*18!5+'!'+8=1/*&01!2+)+ '8!*\$%*!%4&);!': &*\$!%*'&/34%*12
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 - #'1%*1!%L1='18&21)*8&4!1);%; 1<1)*!=4%)*!+!; +01')!K'18&21)*!E144, Z8!*&<1
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F-62-+0%&! \$2, 'F" # * % .%) , 'J)&" * + , -.4"A%<' ,)'@'6-<+6'1% &" ..%) , ')6'&<2, 0+.B' -<+ '*)-%) , '52..+1'" , 2, %*)" . \$C4!

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10%43%*&+)!' *!2!K' 18H!E144, Z8!=1'5+' <%) /1!%8! TW/1=*&+) %4Ha!!B101'%4!9'38*118!1W=' 18812
\$1&!%; '11<1)#!!><+6+'?2.'2'*)-%) , '2, 1'2'. +& , 1'-)'2556)7+' (<2%'E26#26:.'+72\$"2-%) ,
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><+6+'?2.'2'*)-%) , '2, 1'2'. +& , 1'-)'2556)7+'2'5+6@)6* 2, &+ '#) , ". '@'6'J64'S+\$\$C')@LMT')@
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56+. %1+ , -%2\$'&) * 5+ , .2-%) , '&) , ." \$-2, -') "'512-+<% 'LMNX'&) * 5+ , .2-%) , ' . "67+CB'2, 1'=%W-)
, +0)-%2-+2' , +?'*+ 5\$)C* + , -'206++* + , -@'6'J64'S+\$\$C'-)'#+'56+. + , -+1'-)'<+ 'EH>'#C
8+#6" 26C'LMNY4" A%<' ,)'@'6-<+6'1% &" ..%) , ')6'&<2, 0+.B' -<+ '*)-%) , '52..+1'" , 2, %*)" . \$C4

K4 E)261'; \$+&-%) , .

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+\$+&-+1'-)' .+67+2.'K%&+' (<2%'5) , '-<+7)-+)'@2\$\$>6" .-++'.+U&+5-'>6" .-++'. 'Z+7% +2, 1
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><+ '* +--% 0'?2.'21\)"6, +14'