

**University of Florida Historic St. Augustine, Inc. (UFHSA)**  
**A direct support organization to UF as provided, Chapter 267.1736 Laws of Florida**

**Conference Call Meeting of UFHSA Board of Directors**  
**August 27, 2012; 1-2 p.m. EST**

Board Members Present:

Allen Lastinger, Board Chair  
Suzanne Lewis  
Don Slesnick  
Danny Ponce  
Roy Hunt  
Kathleen Deagan  
George Hernandez  
Michael Gannon

Board Members Absent:

Tracy Upchurch  
Rick Gonzalez  
Larry Rivers

Staff Present:

Ed Poppell  
Jan Matthews

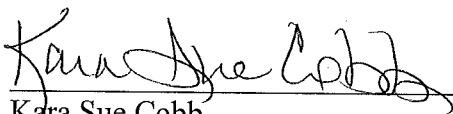
**ACTION ITEM**

Board authorization of Board Chair, Allen Lastinger to sign the final agreement between UFHSA, Inc. and The Colonial Quarter, as operator of the Colonial Spanish Quarter.

Mr. Lastinger, appointed Board Chair, called the meeting to order at 1:02 p.m. Staff updated the board members on the call of the changes, amendments, and final recommendations to the Colonial Quarter contract. The board unanimously agreed to authorize Allen Lastinger, as Chairman of the Board, to sign the agreement.

The conference call meeting was adjourned.

Respectfully submitted,



Kara Sue Cobb  
Senior Administrative Assistant  
UF Historic St. Augustine, Inc.  
University of Florida