Approved 11/21/06

ALACHUA COUNTY SCHOOL BOARD LEASING CORPORATION
MINUTES OF ANNUAL MEETING
December 6, 2005

Superintendent W. Daniel Boyd, Jr., called the Annual Meeting of the Alachua County School Board Leasing Corporation to order at 8:57 a.m.

ROLL CALL	It was noted that Mr. F. Wesley Eubank, Mrs. Virginia S. Childs, Mrs. Tina Pinkoson, Mrs. Eileen F. Roy and Mrs. Janie S. Williams were in attendance.
PROOF OF DUE NOTICE OF MEETING AND UNANIMOUS PRESENCE AND DECLARATION	It was noted that proof of due notice of the meeting was in the packet presented to the Board. A legal ad notification of the meeting ran in *The Gainesville Sun* on November 28, 2005, and all five board members received written notice of the meeting and all five members were present.
APPROVAL OF MINUTES	Motion by Mr. Eubank Seconded by Mrs. Childs Moved to approve the minutes of the Special Meeting of the Alachua County School Board Leasing Corporation on November 22, 2005. The question was called. Upon Vote: Motion passed 5-0
REPORTS OF OFFICERS AND COMMITTEES	There were no reports of officers or committees.
UNFINISHED BUSINESS	There was no unfinished business.
NEW BUSINESS – CERTIFICATES OF PARTICIPATION, SERIES 2005--QZAB	Mr. Keith Birkett, Assistant Superintendent, presented Resolution No. COP-QZAB-05-11, offering the issuance of taxable Certificates of Participation. Motion by Mrs. Pinkoson Seconded by Mrs. Roy Moved to approve Resolution No. COP-QZAB-05-11 Authorizing the Issuance on behalf of the School Board of Alachua County, Florida, of not Exceeding $1,794,000 Taxable Certificates of Participation, Series 2005-QZAB, for the purpose of Lease-Purchase Financing of Educational Facilities for the School Board of Alachua County, Florida; Approving the Major Financing Documents; Approving a Negotiated Sale of the Certificates to the Purchaser, Subject to Certain Conditions; and Providing an Effective Date. The question was called. Upon Vote: Motion passed 5-0
ADJOURNMENT	The Chairman declared the meeting adjourned at 9:10 a.m.