



CORPORATE BOARD AGENDA

Monday, July 15, 2019

3:45 p.m.

- I. Call Meeting to OrderMelanie Powers
- II. Roll CallMelanie Powers
 ___Jim Brittingham ___Jose Martinez ___Melanie Powers
- III. Approval of Printed Agenda
 Motion required.
 1st_____2nd_____Motion passed _____
- IV. Vote to Approve the Consent Agenda
 Motion required.
 1st_____2nd_____Motion passed _____
- V. Approval of Landscaper
 Motion required.
 1st_____2nd_____Motion passed _____
- VI. Approval of Building Maintenance Provider
 Motion required.
 1st_____2nd_____Motion passed _____
- VII. Approval of Caterer
 Motion required.
 1st_____2nd_____Motion passed _____
- VIII. Adjournment
 Motion required.
 1st_____2nd_____Motion passed _____

Posted: Friday, July 12, 2019
Time: 9:00 am