

MINUTES
SAN LUIS MUNICIPAL PROPERTY CORPORATION
PEDRO JULIAN CONFERENCE ROOM
1090 E. Union Street San Luis, Arizona 85349
January 24, 2017 at 4:30 p.m.

1. **CALL TO ORDER/ROLL CALL** Mr. Antonio Carillo called the meeting to order at approximately 4:40 p.m.

PRESENT:

President Antonio Carillo
Vice President Joel Castro
Director Ruben Walshe

NOT PRESENT:

Secretary Eduardo Vasquez
Director Luis Cabrera

OTHERS PRESENT:

City Attorney Kay Marion Macuil
Legal Secretary Janet Taylor

2. **DISCUSSION AND POSSIBLE ACTION ITEM(S)**

All matters are considered to be routine by the Board Members and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- Approval of Minutes of Regular Meeting held January 14, 2016

MOTION: Vice President Joel Castro and Director Ruben Walshe to approve the minutes with corrections. (2a & 2c)

Discussion and Possible Action on any and all matters regarding scheduling of the next regular meeting:

President Antonio Carillo suggested that the board meet sometime in September or October before their terms expire.

3. **Regular Meeting on Tuesday, December 5, 2017**

4. **Adjournment**

Meeting adjourned by President Antonio Carillo at approximately 5:15 p.m.