

**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 Carrillo called the meeting to order at approximately 4:40 p.m.

**PRESENT:**

President Antonio Carrillo  
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) 2a – to change the word insist to instead. 2.c. – to strike entire last sentence of the second paragraph.

**Discussion and Possible Action on any and all matters regarding scheduling of the next regular meeting:** No motion or action taken.

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

- 3. Regular Meeting on Tuesday, December 5, 2017 – No action**

- 4. Adjournment**

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