

**MINUTES**  
**SAN LUIS MUNICIPAL PROPERTY CORPORATION**  
**Council Chambers**  
**1090 E. Union Street San Luis, Arizona 85349**  
**October 31, 2017 at 5:30 p.m.**

- 1. CALL TO ORDER/ROLL CALL** Mr. Antonio Carrillo called the meeting to order at approximately 5:43 p.m.

**PRESENT:**

President Antonio Carrillo  
Vice President Joel Castro  
Director Ruben Walshe  
Director Luis Cabrera

**NOT PRESENT:**

Director Cecilia Torres

**OTHERS PRESENT:**

City Attorney Kay Marion Macuil  
Legal Secretary Janet Taylor  
Administrative Coordinator Francia Alonso

- 2. CONSENT AGENDA**

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.

- 2.A.** - Approval of Minutes of Regular Meeting held January 24, 2017

**MOTION: Director Luis Cabrera and Director Ruben Walshe to approve the minutes.** Motion passed unanimously

- 3. Discussion and Possible Action on any and all matters regarding election of officers for the Municipal Property Corporation.**

**3.A. MOTION: Director Luis Cabrera and Director Ruben Walshe to re-elect Antonio Carrillo as President of the Municipal Property Corporation.**  
Motion passed unanimously

**MOTION: Director Luis Cabrera and Director Ruben Walshe to re-elect Joel Castro as Vice President.** Motion passed unanimously

**MOTION: Vice President Joel Castro and President Antonio Carrillo to elect Luis Cabrera as Secretary/Treasurer.** Motion passed unanimously

**3.B Oath & Swearing in of officers to serve on the Municipal Property Corporation.** Director Ruben Walshe as Director, Vice President Joel Castro as Vice President, Director Luis Cabrera as Secretary/Treasurer and President Antonio Carrillo as President, took the Oath of office and were sworn in by Notary Public Janet Taylor. Witnessed by Francia Alonso and Kay Marion Macuil.

**3.C Discussion and possible action on any and all matters, regarding Resolution No. 2017-01.** A Resolution of the Board of Directors of the San Luis Municipal Property Corporation (the "Corporation") authorizing the date of the annual meeting to be changed and amending the By Laws. Article IV. Section 1. (Kay Marion Macuil, Attorney for the Corporation)

**Motion: Secretary/Treasurer Luis Cabrera and Director Ruben Walshe to approve changing the date for the Municipal Property Corporation's Annual Meeting to the Fourth Thursday of the month.** Motion passed unanimously

**3.D.** Discussion and possible action on any and all matters regarding the cancellation of the annual meeting of the Municipal Property Corporation scheduled for December 5, 2017.

**MOTION: President Antonio Carrillo and Director Ruben Walshe to approve the cancellation of the annual meeting scheduled for December 5, 2017.**  
Motion passed unanimously


**4. Adjournment**

Meeting adjourned by President Antonio Carrillo at approximately 6:16 p.m.



**CERTIFICATION OF MINUTES  
FOR THE MUNICIPAL PROPERTY CORPORATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the board meeting of the Municipal Property Corporation held on October 31, 2017. I further certify the meeting was duly called and held and that the quorum was present and that the board members approved minutes at their Annual Meeting held on April 26, 2018.

Date this 2<sup>nd</sup> day of May, 2018. 

/s/ Janet Taylor, Legal Secretary