

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.