

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
ANNUAL MEETING MINUTES
January 26, 2016**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in *annual session*. President Barrios called the meeting to order. Directors present were Jerry Muenzer, Jaime De La Cruz, Robert Rivas, Anthony Botelho and Margie Barrios.

9:00 a.m. (or as soon thereafter as the matters may be heard):

CALL TO ORDER:

- a) *Upon motion duly made by Director Jaime De La Cruz and seconded by Director Jerry Muenzer, acknowledged Certificate of Posting. (Unanimous)*
- b) There was no public comment.

CONSENT AGENDA:

- 1) Approved the minutes of the meeting of January 20, 2015. (Director Jerry Muenzer made a motion to approve the minutes, seconded by Director Jaime De La Cruz) Unanimous

REGULAR AGENDA:

- 2) **Appointments of officers for the year 2016.**
 - Upon motion made by Director De La Cruz and seconded by Director Botelho, the Board of Directors appointed Director Rivas as President for calendar year 2016. (Unanimous)*
 - Upon motion made by Director De La Cruz and seconded by Director Botelho, the Board of Directors appointed Director De La Cruz as Vice-President for calendar year 2016. (Unanimous)*
 - Upon motion made by Director De La Cruz and seconded by Director Botelho, the Board of Directors appointed Treasurer-Tax Collector Mary Lou Andrade as Secretary-Treasurer for calendar year 2016. (Unanimous) File #156.5*

The Board adjourned as the San Benito County Financing Corporation Board of Directors and reconvened as the San Benito County Board of Supervisors.

ROBERT RIVAS, PRESIDENT
San Benito County Financing Corporation

ATTEST:

Mary Lou Andrade, Secretary-Treasurer
By: Louie Valdez, Corporation Clerk