

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
ANNUAL MEETING MINUTES
January 23, 2018**

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 Jaime De La Cruz called the meeting to order. Directors present were Jerry Muenzer, Jaime De La Cruz, Robert Rivas, Anthony Botelho and Mark Medina.

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

CALL TO ORDER:

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

CONSENT AGENDA:

- 1) Approved the minutes of the meeting of January 23, 2018. (Director Robert Rivas made a motion to approve the minutes, seconded by Director Jerry Muenzer)
Unanimous

REGULAR AGENDA:

- 2) **Appointments of officers for the year 2018.**
Upon motion made by Director Jaime De La Cruz and seconded by Director Jerry Muenzer, the Board of Directors appointed Director Anthony Botelho as President for calendar year 2018. (Unanimous)
Upon motion made by Director Jaime De La Cruz and seconded by Director Jerry Muenzer, the Board of Directors appointed Director Jerry Muenzer as Vice-President for calendar year 2018. (Unanimous)
Upon motion made by Director Jaime De La Cruz and seconded by Director Jerry Muenzer, the Board of Directors appointed Treasurer-Tax Collector Mary Lou Andrade as Secretary-Treasurer for calendar year 2018. (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.

JAIME DE LA CRUZ, PRESIDENT
San Benito County Financing Corporation

ATTEST:

Mary Lou Andrade, Secretary-Treasurer
By: Chase Graves, Corporation Clerk