

MINUTES

**TOWN OF MIAMI
MUNICIPAL PROPERTY CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING**

WEDNESDAY, OCTOBER 1, 2014 4:30 P.M.

1. CALL TO ORDER:

Meeting was called to order at 4:37 p.m. by Mr. Jay Spehar

2. ROLL CALL MEMBERS:

Present: Mr. Jay Spehar, Mr. Joe Rocha, Mr. Joe Sanchez, Mrs. Julie Reiman and Mr. Tom Foster.

3. BUSINESS:

A. Information, discussion and possible action: To approve the minutes of the meeting of August 28, 2013.

Mr. Joe Sanchez motioned to approve the minutes of the meeting of August 28, 2013. Motion seconded by Mrs. Julie Reiman. Vote – All in favor. MOTION PASSED.

B. Information, discussion and possible action: To appoint officers to the Board of Directors of the Municipal Property Corporation:

a) Appointment of President;

Mrs. Julie Reiman nominated Mr. Tom Foster as President. Nomination seconded by Mr. Joe Rocha. Vote – All in favor. MOTION PASSED.

b) Appointment of Vice President;

Mr. Joe Rocha nominated Mr. Joe Sanchez as Vice President. Nomination seconded by Mr. Jay Spehar. Vote – All in favor. MOTION PASSED

c) Appointment of Secretary/Treasurer.

Mr. Jay Spehar nominated Mrs. Julie Reiman as Secretary/Treasurer. Nomination seconded by Mr. Joe Rocha. Vote – All in favor. MOTION PASSED.

4. ADJOURNMENT:

Mr. Jay Spehar motioned to adjourn the meeting. Motion seconded by Mrs. Julie Reiman. Vote – All in favor. MOTION PASSED. 4:43 p.m.


Karen Norris, Town Clerk

Date approved