

MINUTES

TOWN OF MIAMI MUNICIPAL PROPERTY CORPORATION BOARD OF DIRECTORS ANNUAL MEETING

THURSDAY, SEPTEMBER 13, 2018 3:00 P.M.

1. CALL TO ORDER:

Meeting was called to order at 3:16 p.m. by Mr. Tom Foster.

2. ROLL CALL MEMBERS:

Present: Mr. Joe Sanchez, Mr. Tom Foster and Mr. Joe Rocha.

Excused: Mr. Ron Hughes and Ms. Julie Reiman.

3. BUSINESS:

A. Information, discussion and possible action: To approve the minutes of the meeting of September 21, 2017.

Mr. Joe Rocha moved to approve the minutes of the meeting of September 21, 2017. Motion seconded by Mr. Joe Sanchez. Vote – Tom Foster – yea, Joe Rocha - yea and Joe Sanchez – yea. Julie Reiman – excused and Ron Hughes - excused. 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;
- b) Appointment of Vice President; and
- c) Appointment of Secretary/Treasurer.


Mr. Joe Rocha moved to leave officers the same. (Tom Foster – President, Joe Sanchez – VP and Julie Reiman – Secretary/Treasurer) Seconded by Joe Sanchez. Vote – All in favor. MOTION PASSED.

Mr. Joe Rocha moved to have all officers remain in the same position. Motion seconded by Julie Reiman. Vote – Tom Foster – yea, Joe Rocha - yea and Joe Sanchez – yea. Julie Reiman – excused and Ron Hughes - excused. MOTION PASSED.

4. ADJOURNMENT: 3:19 p.m.



Karen Norris, Town Clerk



Date approved