

MINUTES
33RD DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING

May 11, 2010

The regular meeting of the 33rd District Agricultural Association was held May 11, 2010 at 6:00 P.M. in the Board Room, 9000 Airline Highway, Tres Pinos, California 95075.

The meeting was called to order by Vice President Sanchez

Present: Rick Sanchez, Vice President Don McFadden
 Ron Rodrigues Mike Cullinan
 Tom Slavich Sergio Garcia

Others: Kelley J. Ferreira, CEO

- A) **APPROVAL OF MINUTES**: A motion to approve the minutes of May11, 2010 as mailed was made by Director Rodrigues and seconded by Director Slavich. The motion carried.
- B) **CORRESPONDENCE**: N/A
- C) **PUBLIC PRESENTATION**: N/A

II. FINANCE COMMITTEE REPORT

- A) **Approve Expenditures of April 1/30, 2010**: A motion to approve the expenditures of April 1/30, 2010 totaling \$ 25,256.60 was made by Director Rodrigues and seconded by Director Cullinan. The motion carried.
- B) **Monthly Financial Reports**: The Finance Committee prior to the Board Meeting reviewed the monthly financial reports in detail.

III. NEW BUSINESS

ACTION ITEMS: N/A

DISCUSSION ITEMS: 1) **Master Plan**: continuing discussion. 2) **Golf Course**- The Board directed Manager Ferreira to set up an inspection of the residence located at the Golf Course and report back to the Board next month.

VI. MANAGER'S REPORT: Director Cullinan requested that the Heritage Foundation be placed on the agenda each month.

V. EXCUSE DIRECTORS: A motion to excuse Director Hall was made by Director Cullinan and seconded by Director Slavich. The motion carried.

VI. ADJOURN: A motion to adjourn was made by Director Cullinan and seconded by Director Rodrigues. The motion carried.

s/_____
RICK SANCHEZ, VICE PRESIDENT

KELLEY J. FERREIRA, CEO