

**MINUTES**  
**BOARD OF TCERA PROPERTY, INC.**  
Annual Directors' Meeting  
Wednesday, January 27, 2016  
**Immediately following the Annual Shareholders' meeting**  
TCERA Board Room, 136 N Akers Street, Visalia, CA 93291

Members Present: Hill, Embrey, Ross, Reed, Young, Crawford, Cox  
Members Absent: Woodard, Watson  
Alternates Present: Norman, Taylor, Wallis  
Others Present: David Kehler, Retirement Administrator; Barbara Grunwald, Deputy County Counsel

Let the record show that this meeting convened at 11:07 a.m.

As a courtesy to those in attendance, all individuals are requested to place cell phones and other electronic devices in the non-audible alert mode.

*Note: Discussion and possible action will be taken on all items on this agenda.*

**PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak. Please state your name for the record.

Mr. Reed mentioned that there may be some deferred maintenance issues with the building, specifically gutters to be cleaned and stains on the building.

**I. AGENDA ITEMS**

1. Election of Officers for the 2016 calendar year. (President, Vice President/Secretary)

MOTION to elect Roland Hill as the President and Gary Reed as the Vice President/Secretary for the 2016 calendar year.

Young/Embrey           Approved Unanimously  
Absent:                 Woodard, Watson

2. Review and approve the Minutes of July 22, 2015 Directors' meeting.

MOTION to approve the July 22, 2015 Directors' Minutes.

Cox/Ross                Approved Unanimously  
Absent:                 Woodard, Watson

**II. ADJOURNED: 11:08 a.m.**

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Roland Hill, President