

MINUTES
BOARD OF TCERA PROPERTY, INC.
Directors' Meeting
Wednesday, July 13, 2011
Immediately following the Board of Retirement meeting
TCERA Board Room, 136 N. Akers Street, Visalia, CA 93291

Called to Order by Mike Bennett, President.

Members Present: Cox, Crawford, Henry, Bennett, Reed, Hill, Watson, Lippincott
Members Absent: Woodard
Alternates Present: Van Wormer
Alternates Absent: Wallis
Others Present: David Kehler, Retirement Administrator
Clerk: Rebecca Pendleton

Let the record show that this meeting convened at 10:55 a.m.

As a courtesy to those in attendance, all individuals are requested to place cell phones, beepers 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.

None.

X-AGENDA ITEMS

None.

AGENDA ITEMS

- Review and approve the Minutes of May 25, 2011 Directors' meeting.

MOTION to approve the May 25, 2011 Directors' meeting Minutes.

Cox/Hill Approved Unanimously
Absent: Woodard

- Discussion and possible action regarding Courtyard Property Owners Association Notice of Upcoming Elections.

MOTION to nominate Roland Hill as President of the Courtyard Property Owners Association.

Cox/Henry Approved Unanimously
Absent: Woodard

ADJOURNED: 10:57 a.m.

Gail Henry, Secretary