

MINUTES OF THE BOARD OF TCERA PROPERTY, INC

Annual Directors Meeting
Wednesday, January 11, 2023
Immediately following the Board of Retirement Meeting
TCERA Board Room
136 N. Akers Street, Visalia, CA 93291

I. CALL TO ORDER

The meeting was called to order by Pete Vander Poel, Vice President/Secretary, at 9:08 a.m.

II. ROLL CALL

Shareholders Present: Cass Cook, Gary Reed, Nathan Polk, Pete Vander Poel, Ty Inman,
George Finney, Jim Young, Laura Hernandez
Shareholders Absent: Roland Hill, Dave Vasquez
Staff Present: Leanne Malison, Retirement Administrator
Paul Sampietro, Assistant Retirement Administrator, Melanie Tyler, Secretary
Ashlee Compton, Office Assistant Lead
Counsel Present: Makenzie Dunkel, Deputy County Counsel

III. PUBLIC COMMENT

1. 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.

IV. NEW BUSINESS

Discussion and possible action regarding the following items:

1. Annual Election of Officers (President, Vice President/Secretary) effective January 11, 2023.

Motion to elect Pete Vander Poel as President and Jim Young as Vice President/Secretary effective January 11, 2023.

Motion: Hernandez

Second: Finney

Motion approved unanimously.

2. Review and approve the minutes of the January 12, 2022, Directors meeting.

Motion to approve the minutes as presented.

Motion: Young

Second: Inman
Motion approved unanimously.

V. ADJOURN

The meeting was adjourned at 9:10 a.m.



Pete Vander Poel, President