



BOARD OF DIRECTORS
MINUTES #20-5
MAY 28, 2020
12:00 HRS

Call to Order: The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1200 hours on 5/28/20.

Flag Salute: U.S. flag-salute conducted & commenced at 1200 hrs.

Roll-Call: Members present/absent and accounted for by Secretary of the Board as follows:

- ✓ Director Sirkin, Dennis (present)
- ✓ Director Martinez, Steven (present)
- ✓ Director Richey, Aaron (absent)
- ✓ Director Dais, Greg (absent)
- ✓ Director Lopez, David (present)
- ✓ Manager Sirkin, Susan (present)

PUBLIC COMMENTS

No public comment

AGENDA ACTIONS

A *Motion to approve budget for 2020/2021 year made by Dir. Martinez, 2nd by Dir. Lopez. Roll call vote*

Lopez – Yes Martinez – Yes Sirkin - Yes Motion Carried

Meeting adjourned at 1235 hours.

Minutes submitted and recorded by:

Susan Sirkin/District Manager

Minutes reviewed and approved by:

Dennis Sirkin - Board Chairman