



**BOARD OF DIRECTORS
MINUTES #20-1
JANUARY 8, 2020
11:00 HRS**

Call to Order: The meeting of the Visalia Veterans Memorial District was called to order by the Chairman Dennis Sirkin at 1100 hours on 1/8/20.

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 (present)
- ✓ Director Lopez, David (present)
- ✓ Manager Sirkin, Susan (present)

PUBLIC COMMENTS

No public comment

AGENDA ACTIONS

A Motion to Accept Grant's proposal for new AC/furnace unit for \$14,900.00 for Pub area made by Dir. Dais, 2nd by Dir. Lopez.

Ayes 4 Nays 0 Motion Carried

Meeting adjourned at 1148 hours.

Minutes submitted and recorded by:

Susan Sirkin/District Manager

Minutes reviewed and approved by:

Dennis Sirkin - Board Chairman