

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
ANNUAL MEETING ACTION MINUTES
January 27, 2009**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in **regular session**. President De La Cruz called the meeting to order at 11:12 a.m. Directors present were Reb Monaco, Pat Loe, Margie Barrios and Anthony Botelho.

Also present was County Administrative Officer Susan Thompson and Corporation Clerk Linda Churchill.

CALL TO ORDER:

- a) *Acknowledged Certificate of Posting.*
- b) *Public Comment. There was no public comment.*

SPECIAL AGENDA:

- 1) *Upon motion made by Director Loe and seconded by Director Monaco, approved the minutes of the special meetings of May 27, 2008 and January 6, 2009. (Unanimous. Director Barrios abstained from action on the 5/27/08 minutes)*
- 2) **Appointments of officers for the year 2009.**
 - a) *Upon motion made by Director Monaco and seconded by Director Loe appointed Director Botelho as President of the San Benito County Financing Corporation for 2009. (Unanimous)*
 - b) *Upon motion made by Director De La Cruz and seconded by Director Loe appointed Director Monaco as Vice President of the San Benito county Financing Corporation for 2009. (Unanimous)*
- 3) **Adjournment.** The meeting was adjourned at 11:15 a.m.

JAIME DE LA CRUZ, PRESIDENT
San Benito County Financing Corporation

ATTEST:
Mary Lou Andrade, Secretary/Treasurer
By:
Linda Churchill, Corporation Clerk