

MINUTES

COASTAL BEND HEALTH FACILITIES DEVELOPMENT CORPORATION ANNUAL MEETING OCTOBER 11, 2011 12:47 P.M.

PRESENT

Board of Directors

Larry Elizondo, President
David Loeb, Vice President
Joe Adame
Chris Adler
Kevin Kieschnick
John Marez
Nelda Martinez
Mark Scott

Officers

Armando Chapa, Secretary
Mary Juarez, Asst. Secretary
Margie Rose, Treasurer
Constance Sanchez, Assistant Treasurer
Ron Olson, General Manager

ABSENT

Priscilla Leal

1. **Call meeting to order.** – Mr. Adame called the meeting to order in the Council Chambers of City Hall.
2. **Roll Call.** - Secretary Chapa called the roll and verified that a quorum of the Board was present to conduct the meeting and that notice of the meeting had been properly posted.
3. **Approval of minutes from September 15, 2010** - Mr. Adame asked for approval of the minutes of the September 15, 2010 meeting. Ms. Martinez made a motion to approve the minutes as presented, seconded by Mr. Scott and passed (Leal absent).
4. **Treasurer's Report** – Assistant Treasurer Constance Sanchez provided the fund balance and summary of transactions ending July 31, 2011.
5. **Amendment of Bylaws and Articles of Incorporation.** – John Bell, General Counsel, explained that the amendments to the bylaws and articles of incorporation conforms the documents to the forms similar to other corporations to allow the Council Members to serve.

Mr. Scott made a motion to approve the amendment to the bylaws and articles of incorporation, seconded by Mr. Marez and passed (Leal absent).
6. **Election of Officers** – Ms. Martinez made a motion to nominate Larry Elizondo as President, seconded by Mr. Marez and passed (Leal absent). Mr. Kieschnick made a motion to nominate David Loeb as Vice President, seconded by Ms. Martinez, and passed (Leal absent). Ms. Martinez made a motion to nominate Ron Olson as General Manager and Margie Rose as Treasurer, seconded by Mr. Kieschnick and passed (Leal absent). Mr. Scott made a motion nominating Armando Chapa as Secretary, Mary Juarez as Assistant Secretary, and Constance Sanchez as Assistant Treasurer, seconded by Mr. Marez and passed (Leal absent).
7. **Public Comment** - None.
8. **Adjournment** – There being no further business to come before the board, President Elizondo adjourned the meeting at 12:51 P.M. on October 11, 2011.