

MINUTES

COASTAL BEND CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
ANNUAL MEETING
OCTOBER 11, 2011
12:51 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 stated that there were no assets and a zero the fund balance as of July 31, 2011.
5. **Amendment of Bylaws and Articles of Incorporation.** – Ms. Martinez made a motion to the amendment to the bylaws and articles of incorporation, seconded by Mr. Scott and passed (Leal absent).
6. **Election of Officers** – John Bell, General Counsel, recommended appointing the same officers as the Coastal Bend Health Facilities Development Corporation. Ms. Martinez made a motion to nominate Larry Elizondo as President, David Loeb as Vice President, Ron Olson as General Manager, Margie Rose as Treasurer, Armando Chapa as Secretary, Mary Juarez as Assistant Secretary, and Constance Sanchez as Assistant Treasurer, seconded by Mr. Elizondo 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 12:53 P.M. on October 11, 2011.