

MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, July 15, 2015 at 9:00 a.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

CALL TO ORDER – Meeting was called to order at 9:28 a.m. by Vice President Kerrie Snyder. A quorum was present.

ROLL CALL OF MEMBERS:

Members:	President	Jerry Wiley - absent
	Vice President	Kerrie Snyder
	Secretary/Treasurer	Janice Benatz

Staff Member: Mary Ellen Dunn, Board Secretary

Roll call of members.

MINUTES – Discussion and consideration of the minutes of the Annual Meeting held on June 25, 2014.

Janice Benatz moved to approve the minutes of the Annual Meeting held June 25, 2014. Kerrie Snyder seconded the motion. The motion was approved unanimously.

REPORT ON TERMS OF OFFICE OF MEMBERS

Jerry Wiley, President	Term expires July 31, 2017
Kerrie Snyder, Vice President	Term expires July 31, 2016
Janice Benatz, Secretary/Treasurer	Term expires July 31, 2018

ELECTION OF OFFICERS – Discussion and consideration of election of President, Vice President, and Secretary/Treasurer.

Janice Benatz nominated Kerrie Snyder as President, Janice Benatz as Vice President, and Jerry Wiley as Secretary/Treasurer). Kerrie Snyder seconded the motion and the motion passed unanimously.

ARIZONA CORPORATION COMMISSION ANNUAL REPORT –Discussion regarding the preparation and filing of the Arizona Corporation Commission Annual Report by the Town legal counsel and Corporation President signing the document.

Janice Benatz moved that counsel prepare the Arizona Corporation Commission Annual Report and that the President, Kerrie Snyder, sign the report to be filed with the Arizona Corporation Commission. Kerrie Snyder seconded the motion, which passed unanimously.

FUTURE AGENDA ITEMS – Listing of items to be placed on a future board agenda. -

ADJOURNMENT: With no further business before the Board, Kerrie Snyder adjourned the meeting at 9:30 a.m.

Submitted by:


Mary Ellen Dunn, Deputy Clerk

Approved by:


Janice Benatz, Vice President

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 15, 2015 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the 15th day of July, 20 15.


Mary Ellen Dunn, Deputy Clerk

SEAL