

**MEETING OF THE BOARD OF DIRECTORS
SAN GABRIEL COMMUNITY IMPROVEMENT ASSOCIATION, INC**

The Board of Directors of San Gabriel Community Improvement Association, Inc., ("Association") held a Board meeting on July 13th, 2021 via ZOOM, beginning at 7:02 p.m. Directors in attendance were Reggie Kerr, Pedro Villarreal and Cathy Schreiber. Hayley LeBlanc and Lisa Dennis ("MPM") were also in attendance.

The minutes from March 31st, 2021 were reviewed.

Upon a motion duly made by Pedro Villarreal and seconded by Reggie Kerr, the following resolution was unanimously adopted.

RESOLVED THAT, the Board approves the minutes from March 31st, 2021.

Financials from the months of May and June were discussed, Reggie Kerr stated all looks good for the end of the year. In addition, numerous accounts are being paid off coming from the attorney.

Discussion was held concerning the bid previously received from a recommendation from the board as well as a bid from Sharpview dating back to March in regard to the sign that has been vandalized. The recommendation from the board bid \$21,000 versus Sharpview bidding \$7,671 with the addition of Plexiglass. It was recommended, if possible, to retrieve a piece of plywood to place over the sign until the renovations are done.

Upon a motion duly made by Reggie Kerr and seconded by Pedro Villarreal, the following resolution was unanimously adopted.

RESOLVED THAT, to proceed with the bid from Sharpview as long as it is within \$5 due to the invoice being outdated.

Discussion was held in regard to the new laws being placed into effect September 1st, 2021 along with some that have already gone into effect. It was also recommended the next meeting be held in person.

Upon a motion duly made by Pedro Villarreal and seconded by Reggie Kerr, Following resolution was unanimously adopted.

RESOLVED THAT, there is no further business before the Board, the meeting was adjourned at 7:53pm.

7/21/2021

Date



Manager