

TRIUNFO PUBLIC FACILITIES CORPORATION
A Nonprofit Corporation Organized for Public Purposes

Minutes of the annual meeting held on Monday, July 26, 2010
Oak Park Library, 899 N Kanan Road, Oak Park, California

1. Roll Call (5 present) - President Paule called the meeting to order by at 5:10 p.m.
President Michael Paule
Vice-President Janna Orkney
Director Dennis Gillette
Director Tom Glancy
Director Linda Parks (arrived at 5:15 p.m.)
2. Pledge of Allegiance – Led by President Paule.
3. Approval of Minutes – It was moved by Director Glancy, seconded by Director Gillette, and duly carried that the Board approve the July 27, 2009 meeting minutes. Director Parks was absent.
4. Public Concerns – None.
5. Financial Information at June 30, 2009 – Director of Finance Dragan noted it was a requirement of the Triunfo Public Facilities Corporation that the Board hold an annual meeting. It was moved by Director Gillette, seconded by Director Glancy, and duly carried that the Board receive and file the report. Director Parks abstained.
6. New Business – None.
7. Adjournment – The meeting was adjourned at 5:16 p.m.

Michael Paule, President

Josie Guzmán, Secretary

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