

ANNUAL MEETING
COOLIDGE MUNICIPAL PROPERTY CORPORATION
CITY OF COOLIDGE, PINAL COUNTY, ARIZONA
7:00 P.M., MONDAY, MAY 9, 2011
COUNCIL CHAMBERS
911 S. AZ BLVD. - COOLIDGE, ARIZONA

CALL TO ORDER:

Pledge of Allegiance
Roll Call

NEW BUSINESS:

1. MINUTE APPROVAL - Annual Meeting - April 26, 2010.
Discussion and action.
2. Election of the Board of Directors for 2011/2012.
Discussion and action.
3. Appointment of Officers for 2011/2012. **Discussion and action.**

ADJOURNMENT:

THIS NOTICE IS POSTED IN ACCORDANCE WITH CITY CODE §2-4-1 OF THE CITY OF COOLIDGE AND A.R.S. §38-431, ET SEQ. ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND THIS MEETING.

DATED this 4th day of May, 2011.



Norma Ortiz, City Clerk

PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETERS, SHOULD CONTACT THE ADA COORDINATOR AT (520) 723-5361 OR TDD LINE (520) 723-4653 NO LATER THAN 10:00 A.M. MAY 9, 2011.

POSTED: 5-4-11
TIME: 5:00 p.m.

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7:00 P.M.

The Annual Meeting of the Coolidge Municipal Property Corporation was held in the Council Chambers at 911 S. Arizona Boulevard, Coolidge, Arizona. President Gilbert Lopez called the special meeting to order at 7:01 p.m. Those present in addition to President Lopez were Vice-President Jon Thompson and Secretary Richard Lister. Also present was City Manager Robert Flatley, City Attorney Denis Fitzgibbons and City Clerk Norma Ortiz.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was dispensed with.

NEW BUSINESS

Minute Approval – Annual Meeting – April 13, 2009.

MOTION was made by Secretary Lister to approve the minutes of the annual meeting held on April 13, 2009. *SECOND* was made by Vice-President Thompson and passed unanimously.

Election of the Board of Directors for 2010/2011.

MOTION was made by Secretary Lister to elect Councilmembers Gilbert Lopez, Jon Thompson and himself to the Board for 2010/2011. *SECOND* was made by Vice-President Thompson and passed unanimously.

Appointment of Officers for 2010/2011.

MOTION was made by Secretary Lister to appoint Gilbert Lopez as President, Jon Thompson as Vice-President, and himself as Secretary for 2010/2011. *SECOND* was made by Vice-President Thompson and passed unanimously.

ADJOURNMENT

MOTION was made by Secretary Lister to adjourn the meeting at 7:04 p.m. *SECOND* was made by Vice-President Thompson and passed unanimously.

President

I, Norma Ortiz, City Clerk of the City of Coolidge, Pinal County, Arizona, do hereby certify that the above is a true and correct copy of the minutes of the Coolidge Municipal Property Corporation Annual Meeting held on April 26, 2010. I further certify the meeting was duly called and held and that a quorum was present.

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Norma Ortiz, City Clerk

The above and foregoing was acknowledged before me by Norma Ortiz, who is the City Clerk for the City of Coolidge, Arizona.

Notary Public

My Commission expires: