

WINTON PUBLIC FACILITIES CORPORATION
6951 N. WINTON WAY
WINTON, CA 95388

MINUTES
MARCH 19, 2020

1. Board President, Carol Bonin called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Ron Grissom, Jose Martinez, Carol Bonin, George Starling, Michelle Allison
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Jennifer Caldera, Office Supervisor
4. **Placed On The Agenda**

Office Supervisor, Jennifer Caldera reported that the Corporation has no debt service.

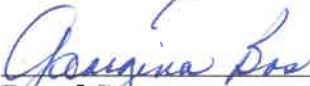
4b. **Elect Officers**

MOTION made by George Starling to elect Carol Bonin as President, Michelle Allison as Vice-President. Seconded by Ron Grissom. All in favor.

Board President, Carol Bonin adjourned the meeting at 5:05pm.



Board President



Board Secretary



Date Approved