

Apple Valley Village Property-Owners Business Improvement District  
P.O. Box 1044  
Apple Valley, Calif. 92307

Phone: 760-810-9856

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**MEETING AGENDA**

**Wednesday, November 21, 2012**

PUBLIC PARTICIPATION IS INVITED. Any member of the public may speak on any matter within the subject matter jurisdiction of the Board. If you wish to be heard on any item on the Regular Meeting agenda, including matters not on the agenda but within the subject matter jurisdiction of the Board, please so indicate by filling out a **REQUEST TO SPEAK** form and give to the Board Secretary at the beginning of the meeting. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of the Board may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. Public Comments are *suggested to be* limited to three (3) minutes per speaker.

*The Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Board Secretary at (760) 810-9856 two working days prior to the scheduled meeting for any requests for reasonable accommodations.*

*Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet will be made available for public inspection.*

**Meeting Location:** MWA  
13846 Conference Center Drive  
Apple Valley, CA 92307-4377

**Time:** 9:00 a.m.

**CALL TO ORDER: Chairman Cusack**

**ROLL CALL:**

Board Members: Collingsworth\_\_\_\_\_, Gilmore\_\_\_\_\_, Hitt\_\_\_\_\_, Robinson\_\_\_\_\_  
Past Chairman Cambridge\_\_\_\_\_, Vice Chairman Nassif\_\_\_\_\_, Chairman  
Cusack\_\_\_\_\_.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

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**PUBLIC COMMENTS**

1. **COMMITTEE UPDATES**

- A. **Status Update: Landscape Committee - Chris Hitt**  
**Recommendation:**  
Information only
- B. **Status Update: Budget Committee – Donna Gilmore**  
**Recommendation:**  
Information only
- C. **Status Update: Marketing Committee – Vice-Chairman Nassif**  
**Recommendation:**  
Information Only
- D. **Suggested items for next agenda**

2. **CONSENT AGENDA ITEMS:**

Recommendation: Adopt all items listed below on the Consent Agenda in one motion. The Consent Agenda is composed of routine non-controversial items of business and will be adopted in whole in one motion.

- A. **Approval of Minutes of October 17, 2012**  
**Recommendation:**  
Approve the subject minutes as part of the consent agenda
- B. **Treasurer’s Report –October 2012**  
**Recommendation:**  
Approve the subject treasurer’s report as part of the consent agenda

3. **NEW BOARD BUSINESS**

- A. **Nominating Committee Report**
- B. **Amendment of Section 2 of Article VI of the Bylaws**

Amendment to reduce board from 11 to 9 on November 18, 2009  
Section2. NUMBER OF DIRECTORS. Except as noted below upon startup of this corporation or as may be changed later by a vote of the Board, the number of directors, of the corporation shall be seven (7). The Board of Directors shall consist of the Chairperson, the Vice-Chairperson, the Secretary, the Treasurer, and three (3) members at large. The number of directors may be changed by an amendment to this section 2 of Article VI of these Bylaws.

**Recommendation:**  
Approve the subject Amendment of Section 2 of Article VI of the Bylaws.

- C. **Starbuck Walsh CPA Report**  
**Recommendation:**  
Approve the subject Starbuck Walsh CPA Report

4. **BOARD COMMENTS:** Chairman Cusack

5. **ADJOURNMENT:** Chairman Cusack

**Next meeting is on Wednesday, December 5, 2012 at Mojave Water Agency, 9:00 a.m. located at their new building, just west of the previous location, at 13846 Conference Center**

**APPLE VALLEY VILLAGE PBID  
REVENUE & EXPENDITURE REPORT  
CHECKING ACCOUNT AT AMERICAN SECURITY BANK  
FOR THE MONTH ENDING OCTOBER 31, 2012**

**REVENUES**

**NONE**

**EXPENDITURES**

<b>Administrative Consultant (Brett Savage)</b>	<b>\$ 1,000.00</b>
<b>Marketing (Daily Press)</b>	<b>600.00</b>
<b>Marketing (Fastsigns)</b>	<b>160.03</b>
<b>Bk charge</b>	<b>3.00</b>
<b>Phone (Verizon)</b>	<b>48.73</b>
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<b>Total Expense</b>	<b>\$ 1,811.76</b>

**BALANCE IN CHECKING ACCOUNT AS OF 10-31-12      \$ 7,060.95**

**SAVINGS ACCOUNT WITH ING**

**Balance as of 10-31-12 interest .40% (\$49.73)      \$137,170.44**

**ASSESSMENT MONEY HELD BY TOWN**

**As of 3-31-12      \$168,566.95**

**Respectfully submitted  
Donna Gilmore  
Treasurer  
Apple Valley Village PBID**