

Apple Valley Village POBIDA
Minutes of December 10, 2008
Annual Meeting

Place and time: Mama Carpino's 9:00 a.m.

Attendance:

Board Members: Rick Cambridge, Scott Nassif, Milton Holland, Donna Gilmore, Chris Hitt, Bill Robinson
Charles Johnson,

Guests: Orlando Acevado, Philip Proulx, Emily Wong, Tom Carpino, Jeff Bentow, H. Kim Scully, Ginger
Coleman, Richard Johnson, Walter Camwright, Gary Stater, Doug Qualls, Art Bishop, Wally Linn, Ralph
Dickinson and Soni Beckman.

Absent: Kevin Squire, Larry Cusack, Rich Sparks and TJ Carpino

- I. The meeting was called to order by Chairman Rick Cambridge at 9:05 am
- II. Roll call of Board: 7 members in attendance and 4 members absent.
- III. Consent Agenda Items: Motion made by Scott Nassif to accept consent agenda items with a second by Chris Hitt. All ayes
 - a) Approval of Minutes of November 20, 2008
 - b) Treasure Report
 - c) Secretary Report
- IV. **Action Item:**
 - a) **Solar lighting bid for the sign:** This item was tabled till the January 14th meeting.
- V. **Discussion:**
 - a) **Election Results:** Slate was accepted as presented. Results as follows: Chris Hitt- 29 votes, Scott Nassif- 27 votes, Kevin Squire- 26 votes plus 2 write ins.
 - b) **Median Landscape:** Bid presented by Richard Johnson, motion by Charles Johnson to move to Action item with a second by Scott Nassif. Vote on bid 6 yes 1 no. Did not pass. Art Bishop made a presentation and informed the PBID that they have total staff support from Mojave Water. **ACTION:** Set Meeting with Art Bishop.
- IV. **Motion to adjourn by:** Charles Johnson and seconded by Scott Nassif

Meeting adjourned at 10:20 am

Next meeting: January 14, 2009 at 9am

Respectfully submitted by: Soni Beckman