

Apple Valley Village POBIDA
Minutes of June 11, 2008 Meeting

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

Attendance:

Scott Nassif, Bill Robinson, Rich Sparks, Larry Cusack, Kevin Squire, Milton Holland, Donna Gilmore, Rick Cambridge, TJ Carpino, Ed Henning, Soni Beckman, John Weldy, Orlando Acevedo, Vince Balsitis, Star Mesa.

1. Introductions performed.
2. Roll call of Board
3. Minutes of May 14, 2008 approved by Larry Cusack and second by Scott Nassiff. Board approved.
4. Election of Officers :
Chairman-Rick Cambridge, **Vice Chairman**- Larry Cusack, **Secretary**- Rich Sparks, **Treasurer**- Donna Gilmore. Board approved Officers.
5. Security/Police Services Recommendation & Proposal. Detective Balsitis gave report of crime in the area including date and times. He discussed in detail the crime statistics previously emailed to the board. **ACTION:** Police Dept to furnish vandalism statistics and email same to Soni.
6. Ratification of contract for Soni Beckman. Motion by Kevin Squire second by Rich Sparks. Board approved contract.
7. Ed Henning report: Officers signed corporate papers so they may be submitted. Corporation will open a checking account after they receive a filing number. **ACTION:** Donna Gilmore will talk to local banks regarding cost of doing business.
8. Discussion regarding the recession brought to the floor by Milt Holland. **ACTION:** Put on July 2nd agenda.

Meeting adjourned at 10:00 a.m.

Next meeting:

July 2, 2008 at 9:00 a.m.

Place: Mama Carpino's Italian Restaurant

Submitted by Soni Beckman