

**Apple Valley Village
Property Business Improvement District
Board Meeting
Minutes – March 7, 2012**

I. CALL TO ORDER:

Chairman Cusack called the meeting to order of the AVVPBID at 4:07p.m.

II. ROLL CALL

Roll call was taken with the following Board Members present.

Present: Robinson; Gilmore; Chairman Cusack; Vice-Chairman Nassif; Past Chairman Cambridge; Carpino

Absent: Hitt; Collingsworth

III. Public Comments:

No public comments.

IV. Closed Session Meeting for Potential Litigation

V. Report from Closed Session

No reportable action.

VI. BOARD COMMENTS:

Chairman Cusack thanked the board for attending the meeting.

VII. ADJOURNMENT:

Board Member Gilmore motioned to adjourn and second by Board Member Carpino. The motion unanimously carried to adjourn the meeting of the Apple Valley Village Property Business Improvement District Meeting at 5:13 p.m. to the next meeting of March 21, 2012 at 9:00 a.m. at the offices of Mojave Water Agency.

Respectfully Submitted

Brett Savage
Administrative Consultant

Approved:

Chairman Cusack