



ARLINGTON BUSINESS PARTNERSHIP
ANNUAL MEETING OF MEMBERS
MINUTES

5:30 PM | MONDAY, OCTOBER 15, 2018
 ARLINGTON BUSINESS PARTNERSHIP OFFICE
 9800 Indiana Avenue, Suite 2, Riverside, CA 92503

WELCOME AND CALL TO ORDER

Meeting was called to order at 5:31 PM by Henry Ayala.

Guerra confirmed that as of the Date of Record, Arlington Business Partnership has 101 registered Members. Per ABP's Bylaws, 10% of Members are required to satisfy quorum which would require the attendance of 10 Members or more.

SELF-INTRODUCTIONS

| <i>Members</i> | | <i>Public</i> | <i>Staff</i> |
|------------------|------------------|-------------------|---------------|
| Ruth Akes | Bernie Edmonds | Josh Scarborough | Andrew Guerra |
| Paul Akes | Rob Steinmuller | Sgt. Rene Ramirez | Oz Puerta |
| Henry Ayala | Mike Sadeghian | Frank Arreola | |
| Martha Munoz | James Hawthorne | Kate Stovicek | |
| Ebony Perkins | Deniece Marshall | Gaby Plascencia | |
| Shadi Sayes | Chris Mac Arthur | Trinidad Verduzco | |
| John McIntire | Carlos Delgado | Sean Mill | |
| Tim Lowe (Proxy) | | | |

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC COMMENT

DISCUSSION – CASTING OF BALLOTS FOR 2018/19 BOARD OF DIRECTORS

Guerra explained the are four new nominees and 5 current Directors to be elected/re-elected to the 2018/19 Board of Directors. Guerra noted that all other members would remain on the Board and continue with their existing terms. Ballots were distributed to Members. The voting results are recorded as follows:

| NOMINEE /DIRECTOR | NUMBER OF VOTES | |
|--------------------|-----------------|----|
| | YES | NO |
| Paul Akes | 14 | |
| Nicole Quintana | 13 | 1 |
| Silvester Gallegos | 13 | 1 |
| Nick Avila | 13 | 1 |
| Charlie Keyes | 14 | |
| John McIntire | 14 | |
| Mike Sadeghian | 14 | |
| Shadi Sayes | 11 | 3 |
| Rob Steinmuller | 14 | |

The new 2018/19 Board of Directors are as follows:

| DIRECTOR NAME | BUSINESS NAME |
|-----------------------------------|------------------------------|
| 1. James Hawthorne | Shalhoub Family McDonald's |
| 2. Charlie Keyes | Keyes Mane Design |
| 3. Shadi Sayes | Image One Camera & Video |
| 4. Rob Steinmuller | Innovative Electric Services |
| 5. Enrique Ayala | Danmar Insurance |
| 6. John McIntire | John Claude's Jewelry |
| 7. Mike Sadeghian | Van Buren Land & Investments |
| 8. Jack Cords | Printing Connection, Inc. |
| 9. Bernard Edmonds | Business Image, Inc. |
| 10. Tim Lowe | Community Member |
| 11. Deniece Marshall | LSS Community Care Centers |
| 12. Paul Akes | Akes Family Funeral Home |
| 13. Nicole Quintana | The Sultry Vixen |
| 14. Silvester Gallegos | Pure Nutrition |
| 15. Nick Avila | City of Riverside PRCSD |
| 16. Chris Mac Arthur (Non-Voting) | City of Riverside - Ward 5 |
| 17. Jim Perry (Non-Voting) | City of Riverside - Ward 6 |

DISCUSSION – APPROVAL OF 2017/2018 BUDGET

Guerra first presented an overview of the 2018/19 budget. The overview showed ABP's projected revenues and anticipated expense. Guerra also provided Members with a pie chart breaking down area expenses by percentage to show where monies were spent.

Guerra presented the 2018/19 budget. Guerra noted that this budget was completely prepared based on actual income and expenses. The budget show revenue of \$378,100; expenses of \$378,100; and a net profit of \$0. Furthermore, Guerra stated \$120,286 remains in reserves. Guerra distributed the ballots and the voting results are recorded as follows:

| | VOTES |
|---------|-------|
| YES | 11 |
| NO | 0 |
| ABSTAIN | 3 |

Guerra stated that if any Member would like a detailed budget, to please contact him directly afterward to be provided one.

ADJOURNMENT

Meeting was adjourned by Henry Ayala at 5:49 PM.

Minutes submitted by Andrew Guerra