WINTON PUBLIC FACILITIES CORPORATION 6951 N. WINTON WAY WINTON, CA 95388

MINUTES FEBRUARY 18,2021

- 1. Board President, Michelle Allison called the meeting to order at 5:00pm.
- Roll Call of Directors:
 Will Glaser, Jose Martinez, Carol Bonin, George Starling, Michelle Allison
- 3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Jennifer Caldera, Office Supervisor
- 4. Placed On The Agenda

Office Supervisor, Jennifer Caldera reported that the Corporation has no debt service.

4b. Elect Officers

MOTION made by George Starling to elect Michelle Allison as President, George Starling as Vice-President. Seconded by Carol Bonin. All in favor.

Board President, Michelle Allison adjourned the meeting at 5:10pm.

Board President

Board Secretary

Date Approved