

**BOARD OF DIRECTORS  
SAN BENITO COUNTY FINANCING CORPORATION  
ANNUAL MEETING ACTION MINUTES  
JANUARY 22, 2008**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in **regular session**. President De La Cruz called the meeting to order at 11:00 a.m. Directors present were Reb Monaco, Pat Loe, Don Marcus and Anthony Botelho.

Also present was County Administrative Officer Susan Thompson and Corporation Asst. Clerk Janet Slibsager.

**CALL TO ORDER:**

- a) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

**AGENDA:**

- 1) ***Approved the minutes of the special meeting of November 27, 2007.***
- 2) **Appointments of officers for the year 2008.**  
**ACTION TAKEN:** *Upon motion made by Director Marcus and seconded by Director Monaco, the Board of Directors appointed the slate of officers for calendar year 2008: President: Jaime De La Cruz, Vice-President: Anthony Botelho, Secretary-Treasurer: Mary Lou Andrade. (Unanimous) File #156.5*
- 3) **Adjournment.** *Upon motion made by Director Marcus and seconded by Director Monaco, adjourned the special meeting at 11:15 a.m. (Unanimous)*

The Board adjourned as the San Benito County Financing Corporation Board of Directors and reconvened as the San Benito County Board of Supervisors.

**JAIME DE LA CRUZ, PRESIDENT**  
San Benito County Financing Corporation

ATTEST:

Mary Lou Andrade, Secretary/Treasurer

BY:

Janet Slibsager, Asst. Corporation Clerk