

**WEST POINT VETERAN'S MEMORIAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, Sep 5, 2020  
WEST POINT VETERAN'S MEMORIAL BUILDING**

DIRECTOR: SAM HERNANDEZ  
DIRECTOR: GUY JOHNSTONE  
DIRECTOR:  
DIRECTOR:  
DIRECTOR:

9:00 A.M. CALL TO ORDER, ROLL CALL

\*\*\*ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

1. REVIEW MINUTES FROM REGULAR MEETING Aug 1, 2020
2. CORRESPONDENCE
  - a. Review monthly statements
3. BOARD MATTERS
  - a. Nov elections
4. DISTRICT'S BILLS PAYABLE (review/action)
  - a. Budget and/or Reserve transfers- Review/possible action
  - b. Petty cash
5. OLD BUSINESS
  - a. Web site
  - b. BUILDING
    - i. RENTAL
    - ii. MAINTENANCE
6. PUBLIC COMMENTS
7. NEW BUSINESS, BOARD MEMBER'S REPORTS AND COMMENTS
8. ADJOURN MEETING