

**WEST POINT VETERAN'S MEMORIAL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING, Jan 9, 2021**

DIRECTOR: SAM HERNANDEZ
DIRECTOR: SIGRID NORMAN
DIRECTOR: BOB NORMAN
DIRECTOR: CHELE BERETZ
DIRECTOR: DOUG DUBOIS

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 Dec 5, 2020
2. CORRESPONDENCE
 - a. Review monthly statements
 - b. Mail
3. BOARD MATTERS
 - a. 2021 Goals and Projects
4. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Signature card
 - c. 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