

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

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 Sep 4, 2021
2. CORRESPONDENCE
  - a. Review monthly statements
  - b. Mail
3. BOARD MATTERS
4. DISTRICT'S BILLS PAYABLE (review/action)
  - a. Budget and/or Reserve transfers- Review/possible action
  - b. Petty cash
5. OLD BUSINESS
  - a. Website
  - b. BUILDING
    - i. Rental
    - ii. Maintenance
6. PUBLIC COMMENTS
7. BOARD MEMBER'S REPORTS AND COMMENTS
8. ADJOURN MEETING