

**WEST POINT VETERAN'S MEMORIAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING, July 1, 2023**

DIRECTOR: SAM HERNANDEZ  
DIRECTOR: DOUG DUBOIS  
DIRECTOR: TONY ATNIP

DIRECTOR: CHELE BERETZ  
DIRECTOR: JOHN JUAREZ

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 June 3, 2023
2. CORRESPONDENCE
  - a. Mail
3. BOARD MATTERS
  - a. All board members need to do Sexual Harassment & Ethics class, this can be done on California Special Districts Assoc. Site for free
  - b. Send info to County for Tony Atnip as an appointed Director  
\*\* take oath of office. \*\*
4. DISTRICT'S BILLS PAYABLE (review/action)
  - a. Budget and/or Reserve transfers- Review/possible action
  - b. Petty cash
5. OLD BUSINESS
  - a. Website  
Renew due by 8/1/2023: To Be Paid by July 8  
Email Bounce Issue on board email addresses, looking at new SMTP server
  - b. Building
    - i. Rental
    - ii. Maintenance
6. PUBLIC COMMENTS
  - a.
7. BOARD MEMBER'S REPORTS AND COMMENTS
  - a.
8. ADJOURN MEETING