Minutes

TOWN OF CLIFTON 510 N. CORONADO BLVD., CLIFTON, AZ, 85533 MEETING OF THE

TOWN OF CLIFTON MUNICIPAL PROPERTY CORPORATION

Thursday, April 14, 2022 3:00 P.M.

<u>CALL TO ORDER: CALL TO ORDER:</u> The meeting was called to order by Laura Dorrell, Board Member followed by the Pledge of Allegiance.

ROLL CALL OF THE BOARD OF DIRECTORS: The Town Clerk recorded that the following members of the Board of Directors were present: Laura Dorrell, Anthony James, Ray Lorenzo, Ray West and Karen Crump-Frye.

BUSINESS:

Establishing initial staggered terms for each member serving on the Board of Directors: Board Members participated in a random drawing to determine their term of service. The results were as follows:

3 Year Term	<u> 2 Year Term</u>
Laura Dorrell	Ray West
Anthony James	Ray Lorenzo
Karen Crump-Frve	

Appointment of Board of Directors Officers: Board Member Ray West made a motion to appoint the following to serve as Board of Directors Officers: Laura Dorrell as President, Ray West as Vice-President and Karen Crump-Frye as Secretary/Treasurer. Second to the motion was made by Board Member Anthony James.

Voting in favor of the motion were Board Members West, James, Dorrell, Lorenzo and Crump-Frye. Motion carried.

ADJOURNMENT: Meeting adjourned at approximately 3:05 p.m.