

MINUTES OF THE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, MEETING HELD NOVEMBER 9, 2009 AT 4:00 P.M. IN THE PINETOP-LAKESIDE EXECUTIVE MEETING ROOM.

President Vicario called the meeting to order at 4:10 p.m. Roll call was taken as follows:

| <u>ROLL CALL:</u> | <u>Present</u> | <u>Absent</u> |
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| President Larry Vicario | <u>X</u> | ___ |
| Vice President Rich Mullins | <u>X</u> | ___ |
| Leslee Wessel | <u>X</u> | ___ |

STAFF PRESENT:

Kelly Udall, Town Manager; and Lu Anne Frost, Town Clerk.

ITEM NO. 2, APPOINTMENT OF OFFICERS:

LESLEE WESSEL MOVED TO RETAIN THE OFFICERS WITH LARRY VICARIO AS PRESIDENT, RICH MULLINS AS VICE PRESIDENT, AND LESLEE WESSEL AS SECRETARY. LARRY VICARIO SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3, APPROVAL OF MINUTES OF JULY 15, 2009 AND OCTOBER 14, 2009:

VICE PRESIDENT MULLINS MOVED TO APPROVE THE MINUTES OF JULY 15, 2009. PRESIDENT VICARIO SECONDED THE MOTION AND IT CARRIED. VICE PRESIDENT MULLINS MOVED TO APPROVE THE MINUTES OF OCTOBER 14, 2009. SECRETARY WESSEL SECONDED THE MOTION AND IT CARRIED.

ADJOURNMENT:

The meeting adjourned at 4:12 p.m.

DATED this 19th day of November 2009.

PINETOP-LAKESIDE MUNICIPAL
PROPERTY CORPORATION

/s/ Leslee M. Wessel, Secretary