



## REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, May 22, 2017 at 6:00PM - 1427 Guadalupe Street (Artist Studio)

### AGENDA

- I. **Call to Order** Wendy Stiles, Interim Chair  
(Terry Hartman Resignation-Job Related)
- II. **Prayer** Volunteer
- III. **Roll Call** Yolanda Sosa, Secretary
- Briefing and possible action on:**
- IV. **Appointment of an Interim Vice-Chair** Wendy Stiles, Interim Chair
- V. **Consideration-Board Member Applications** Wendy Stiles
  - A. Nancy Contreras (Woodforest Bank)
  - B. Jennifer Trevino (Bank of San Antonio)
  - C. Chris Morris (Univision)
- VI. **Approval of the March 27, 2016 Board Meeting Minutes** Wendy Stiles
- VII. **Approval of the Treasurers Report March 1 to April 30, 2016** William Soria, Treasurer  
Roberto Paz, AGA Financial Officer  
Rosa Ramirez, Ops. Mgr.  
Gabriel Q. Velasquez, Exec. Dir.
- VIII. **Guest Comments** Wendy Stiles
- IX. **AGA/AVEGU Property Management Department**
  - A. San Jacinto Senior Apartments Margaret Sanchez (Housing Dir.)
  - B. Affiliates Management Report Margaret Sanchez
  - C. Commercial Properties Rosa R. Ramirez



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1. Leases Ending/New Leases (or Extentions)
2. Emergency Repair of Las Oficinas Fire Panel (Apprx. \$8K)
3. 1426 El Paso Street - Artist Studio Rehabilitation

- X. Executive Director's Report** Gabriel Q. Velasquez
- A. Cinco de Mayo - Relocation of Zaragoza
  - B. Plaza Guadalupe Improvements Initiative - Status
  - C. Dieciseis de Septiembre Parade and Celebration (Univision)
  - D. Items Related to Neighborhood Association (s) (NA)
    1. Plaza Guadalupe NA
    2. Trademark Developments
    3. Maps
  - E. Correction and Consideration of Recommended By-Law Revision (Revision related to Section 4.03 (b)(1) and correction to 4.06 (A))

- XI. Chairman's Report** Wendy Stiles

- XII. Executive Session** Wendy Stiles
- A. Promesa Mortgage Modification
  - B. Executive Director - Items Related to ED Benifits
  - C. Big Homie Lease

- XIII. New Business/Additional Action Items** Wendy Stiles

- XIV. Adjourn** Wendy Stiles

At any time during the meeting, the Avenida Guadalupe Association Board of Directors may meet in executive session regarding any of the matters posted above. Next Regular Meeting of the Avenida Guadalupe Association Board of Directors is scheduled for **Monday, July 24, 2017 at 6:00 PM**. Please note that the July meeting is combined with our affiliates AGD and AGZSC Board of Directors mid-year meetings.

Avenida Guadalupe Board of Director Members

Wendy Stiles, William Soria, Yolanda Sosa, Lisa De La Luz, Sonia Canales, Guillermo Moya,  
Theodore Turner, Rick Uriegas, Mayela Ramos, Tommy Acosta