



## REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 13, 2018 at 6:40PM - 1313 Guadalupe Street, Suite 100

### AGENDA

- I. **Call to Order** Wendy Stiles, Chair
- II. **Prayer** Volunteer
- III. **Roll Call** Lisa De La Luz, Secretary
- IV. **Approval of Regular Board Meeting Minutes - July 23, 2018** Lisa De La Luz
- V. **Approval of Treasurers Report - September 1, 2018 to October 31, 2018** William Soria, Treasurer
- VI. **Guests**
- VII. ***Annual Election of Directors/Officers*** Wendy Stiles  
***(Per Bylaw: 5.02 - Elections and Term of Office & 4.04 - Staggard Terms)***
- VIII. **AVEGU Property Management Department**
  - A. San Jacinto Senior Apartments Gabriel Quintero Velasquez
  - B. Commercial Properties Rosa R. Ramirez
    - 1. Leases Ending/New Leases/Extentions/Potential
    - 2. Mi Gente National Conference (Rental)
  - C. Plaza Guadalupe Restoration Project Status
    - 1. CDBG Contract First Amendment/Agreement to Reinstate (8-30-19)
    - 2. Next Plaza Platica: December 4, 2018 at 6:30 PM
- IX. **Executive Director's Report** Gabriel Quintero Velasquez
  - A. Property Purchased: 2003/2005 Guadalupe Street
  - B. Property(s) Stabilized: 2223 Guadalupe/822 Elvira



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- C. ED COS Certification (Certified Occupancy Specialist)
- D. Pictures with Santa: December 4, 2019
- E. Fiesta Alegria: San Antonio House Music Festival - April 26, 2019  
(First Annual)

### **X. Chairperson's Report**

### **XI. Executive Session**

### **XII. New Business/Additional Action Items**

### **XIII. Adjourn**

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, January 28, 2019 at 6:00 PM**. Please note that July and November of each year hosts combined affiliates, AGA, AGD Inc. and AGZSC Inc., Board of Directors meeting.

#### **Avenida Guadalupe Board of Director Members**

Wendy Stiles, Guillermo Moya, William Soria, Yolanda Sosa, Lisa De La Luz, Leticia Gonzalez,  
Theodore Turner, Rick Uriegas, Elsa Champion, Tommy Acosta,  
Nancy Contreras, Jennifer Trevino and Chris Morris

#### **Executive Director**

Gabriel Quintero Velasquez

#### **Legal Counsel**

Abigail Antuna, Attorney