



**AVENIDA GUADALUPE DEVELOPMENT, INC.
BOARD OF DIRECTORS MEETING**

Tuesday, November 13, 2018, 6:00 PM

Elvira Cisneros Professional Building, 1313 Guadalupe Street, San Antonio, Texas 78207

AGENDA

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| I. | Call to Order | Wendy Stiles, Chairwoman |
| II. | Roll Call | Lisa De La Luz, Secretary |
| III. | Company Overview | Gabriel Q. Velasquez, Exec. Dir. |
| IV. | Intro/Preparation for Affiliate Audits FY2018-2017
and Affiliate's IRS Form 990 FY2018-2017 | Roger D. Harrison, CPA |
| V. | Approval of July 23, 2018 Minutes | Wendy Stiles |
| VI. | Approval of Yearend/September 30, 2018 Financials | William Soria, Treasurer |
| VII. | Executive Summary | Gabriel Q. Velasquez |
| VIII. | Senior Housing Specialist (AVEGU) Overview | Margaret Sanchez |
| IX. | Additional Action Items | Wendy Stiles |
| X. | Guests | Wendy Stiles |
| XI. | Adjournment | Wendy Stiles |