

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

March 12, 2020

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Jonathan Hellman, Brian Marianetti

1- Call to Order

Meeting called to order at 1:02 P.M. by Michelle Marini

2- Authorization to accept the Financial and Audit Report presented by Randall R. Shepard from the Bonadio Group

**MOVED by Mr. Morris SECOND by Ms. Taylor**

**ADOPTED: 3-0      MOTION CARRIED.**

3- Authorization to issue payoff of remaining mortgage as discussed and recommended during the financial presentation

**MOVED by Ms. Taylor SECOND by Mr. Morris**

**ADOPTED: 3-0      MOTION CARRIED.**

4- Motion to Adjourn

**MOVED by Mr. Morris SECOND by Ms. Taylor**

**ADOPTED: 3-0      MOTION CARRIED.**

The meeting Adjourned at 1:20 P.M.