

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

March 28, 2022

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Jonathan Hellman, Randy Shepard, Tammy Rivers, Brian Marianetti

1- Call to Order

Meeting called to order at 9:03 A.M. by Michelle Marini

2- Approval of Previous Minutes – October 5th, 2021.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

3- Acceptance of the Financial and Audit Report presented by the Bonadio Group.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

4- Authorization of the sale of land located at 500 Paddy Creek Circle, Rochester, New York 14615 at a price of \$1,950,000 and issuance of a negative declaration pursuant to the State Environmental Review Act in connection with the transfer of this property.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

5- Motion to Adjourn.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 9:16 A.M.