

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Minutes

II. Roll Call: *Present:* **Larry Lemieux (Chairperson)**
Rick Brown – *via telephone*
Clement DeLarge
Ashley Boykin (Mgmt. Representative)
J.J. Velarde (Mgmt. Representative)

each diagram as they are made or revised for accurate record-keeping and Mr. Lemieux advised he will update the annual timeline.

- b. **Computer Server Service Renewal – Reliable IT Solutions** – postponed; amendments requested to clarify recurring costs not specified in the proposal and to account for any changes in service due to proposed network change during the two-year agreement.

IX. Next meeting date and time TBD, at the Windmill Park Office.

X. Meeting adjourned at 11:27 A.M.