

SLV Asset Management Corporation

January 30, 2024 @ 4:30pm

SLVBHG Board Room

Member Present: Pat Stanford, Louise Sanchez, Laurie Rivera and Victoria Romero

Members Excused: None

Staff Present: Kyle Turnwall, Leova Villalobos, and Angie Gallegos

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Laurie Rivera and Louise Sanchez to approve the agenda as presented.
Motion carried.

3. Approval of Minutes

It was M/S by Pat Stanford and Louise Sanchez to approve the minutes dated October 31, 2023. Motion carried.

4. Capital Improvements

Kyle Turnwall reviewed the Capital Improvements Budget for July 1, 2023 to June 30, 2024. We have \$269,653 worth of projects still in progress. \$65,579 is the amount of completed projects. We have \$294,768 of the budget still unspent.

5. Other Business

There was no other business to discuss.

6. Next Meeting

The next meeting date is April 30, 2024.

7. Adjournment

The meeting was adjourned at 4:45 pm.