

MUNIPRO, INC.

BOARD OF DIRECTORS MEETING

MARCH 24, 2016

SUMMARY OF MINUTES

MEMBERS PRESENT: Michelle Marini, Kirk Morris, Kathy Taylor

OTHERS PRESENT: Brian Marianetti, Paul Holahan, John Dedes, Randy Shepard *Bonadio Group*

1- Call to Order

Meeting called to order at 9:04 A.M. by Michelle Marini

2- Approval of Previous Minutes – February 24th, 2015

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

ADOPTED: 3-0 **MOTION CARRIED.**

3- Financial Presentation and Audit Report by Randy Shepard from the Bonadio Group

4- Authorization to accept the Financial and Audit Report

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

ADOPTED: 3-0 **MOTION CARRIED.**

- 5- Authorization to enter into a boundary line agreement with the owners of property located at 46 Willhurst Drive, Rochester, New York, upon review and approval of counsel for MUNIPRO, Inc.

MOVED by Mr. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

- 6- Authorization to allow Mr. Kirk Morris to oversee the fabrication, and installation of Business Signs for the MUNIPRO Inc. Property off of Ridge Road

MOVED by Ms. Taylor SECOND by Mr. Morris

ADOPTED: 3-0 MOTION CARRIED.

- 7- Motion to Adjourn

MOVED by Ms. Morris SECOND by Ms. Taylor

ADOPTED: 3-0 MOTION CARRIED.

The meeting Adjourned at 9:30 A.M.

The Next Scheduled Meeting is set for Thursday June 23rd, 2016.