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MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD

OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

June 5, 1984

A special meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, June 5, 1984, at the hour of 4:35 P.M., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

DIRECTORS PRESENT: Walter Christensen, E. A. Combatalade, John P. Jones, Satoshi Matsuda

DIRECTORS ABSENT: Linda Tochterman

STAFF PRESENT: Sam Burns, Leonard Zerelli, Community Center; Don Sperling, Treasurer Department

Minutes of the meeting of March 6, 1984 were approved by consensus.

Sam Burns gave a verbal presentation on the Resolution and authorizing funds for various repairs and purchases.

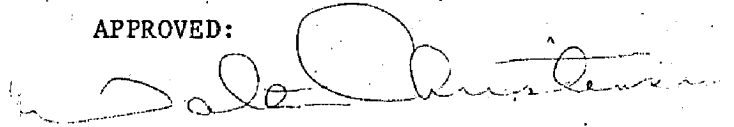
Sam Burns fielded questions from Board members.

Moved by E.A. Combatalade to adopt resolution. Seconded by Satoshi Matsuda and motion carried unanimously.

Leonard Zerelli, Community Center, gave a verbal presentation regarding plans and events for the Community Center ten year anniversary celebration.

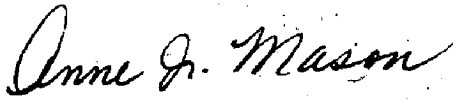
Meeting adjourned at the hour of 4:54 P.M.

APPROVED:

A handwritten signature in cursive script, appearing to read "D. R. Rusten", written over a horizontal line.

CHAIRMAN

ATTEST:

A handwritten signature in cursive script, reading "Anne J. Mason".

SECRETARY