

AZTEC SHOPS, Ltd.
Minutes of the Special Meeting of the
Board of Directors
August 1, 2017

Members present: Chimezie Ebiriekwe, Gina Jacobs, Torn McCarron, Eric Rivera and Carl Winston

On Conference Phone: Tyler Morgan

Members absent: Bill Earley, Brie Horning, Dr. Seth Mallios and Okaro Shinn

Others present: Todd Summer, Lisa Albers, Gayle Fernandez and R.D. Williams

I. Call to Order

Chimezie Ebiriekwe, Vice-Chair called the meeting to order at 12:11 p.m.

Chimezie Ebiriekwe reported that Tom McCarron, Gina Jacobs and Chimezie Ebiriekwe requested a special meeting of the Board of Directors on July 25, 2017. Chimezie, as acting Chair, called for the meeting.

II. Public Comment

Chimezie Ebiriekwe opened the meeting for public comment. There was no public comment at the meeting.

III. Audit Committee Membership Change

Lisa Albers recommended Tyler Morgan replace Megan Collins on the Audit Committee as member and Chair. The other Audit Committee members are John Penrose, Valerie Peterson and Seth Mallios. Carl Winston moved to approve Tyler Morgan as member and Chair on the Audit Committee. Tom McCarron seconded the motion. Tyler Morgan abstained. Motion carried 5-0-1.

IV. Motion to move into Closed Session

Gina Jacobs motioned to move into Closed Session at 12:17 p.m. Eric Rivera seconded the motion. Motion carried 6-0-0.

V. Motion to move into Open Session to approve a Resolution Authorizing the purchase and funding of Real Property in the Vicinity of San Diego State University

Carl Winston motioned to move into open session. Eric Rivera seconded the motion. Motion Carried 6-0-0. Eric Rivera moved to approve the resolution authorizing the purchase and funding of real property in the vicinity of San Diego State University. Eric Rivera seconded the motion. Motion carried 6-0-0.

VI. Adjournment

Tom McCarron moved to adjourn the Special Meeting of the Board of Directors at 1:00 p.m.
Gina Jacobs seconded the motion. Motion carried 6-0-0.



Todd Summer
Chief Executive Officer