



**CALIFORNIA CONTRACT CITIES ASSOCIATION**  
**ANNUAL BUSINESS SESSION MINUTES – MAY 13, 2017**  
*Location: The Renaissance Resort • Indian Wells, California*

**Proceedings:**

Meeting called to order at 12:15 p.m. by President Lou La Monte.

President Lou La Monte announced a quorum was present.

President Lou La Monte presented the April Board of Directors minutes. Motion to approve the April minutes was made by Michael Davitt, LCF and seconded by Jorge Morales, South Gate. President La Monte presented the April financials for informational purposes only, as they were approved by the Executive Board at the April meeting.

President Lou La Monte presented the changes to the bylaws. Motion to approve the bylaws amendments was made by Jeff Wood, Lakewood and seconded by Ali Taj, Artesia.

**ADJOURNMENT:** There being no further business to come before the Board of Director's Annual Business Session, President La Monte adjourned the Annual Business meeting at 12:25 p.m.

Respectfully submitted by:

---

Sandra Armenta  
Secretary/Treasurer

Recorded by: Marcel Rodarte, Executive Director