



Board of Directors Annual Meeting Minutes

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,
Roseville, CA 95678

Wednesday, October 26, 2016

4:30 p.m.

Board Members Present – Doug Wagemann, Mark Vespoli, Mike Esparza, Geoff Sakala, Steve Fuhrman, Dave Piches, Chris Robles, Tom Carlson.

Staff Present – Kat Maudru

Call to Order - Doug Wagemann 4:43 p.m.

Election of Officers – Officers for 2017 is as follows:

- Doug Wagemann, President
- Mark Vespoli, Vice President
- Mike Esparza, Treasurer
- Tom Carlson – Secretary

Board Outreach During Ballot Collection – Kat Maudru – Maudru asked that board members reach out to property owners and encourage them to return ballots.

Motion to Adjourn at 4:55pm.