



## **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.**