



**MALAGA ECONOMIC SERVICES CORPORATION
ACTION SUMMARY MINUTES
JANUARY 9, 2007, 7:00 P.M.
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725**

MEETING:

Meeting called to order by President Garabedian at 7:02 P.M.

ROLL CALL:

Directors Present: Charles Garabedian, Jr., John Leyva, Irma Castaneda, Salvador Cerrillo, Frank Soto

Others present: Russ Holcomb, Richard Hargrove, Sally Medina, Patricia Padilla and Clara Miranda

CERTIFICATION:

Certification was made that the agenda was posted 72 hours before the meeting

ELECTION OF OFFICERS:

SCGLC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE RETENTION OF THE CURRENT OFFICERS: PRESIDENT GARABEDIAN WILL REMAIN AS PRESIDENT AND RUSS HOLCOMB WILL REMAIN AS SECRETARY/TREASURER**

ADJOURNMENT:

CLGCS **MOTION BY DIRECTOR CERRILLO, SECONDED BY VICE PRESIDENT LEYVA, AND BY A 5-0 VOTE, ADJOURNED THE MEETING AT 7:03 P.M., AND RETURN TO REGULAR BOARD MEETING**