



SUMMARY ACTION MINUTES
MALAGA ECONOMIC SERVICES CORPORATION
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, DECEMBER 9, 2008, 7:00 P.M.

1. **CALL TO ORDER:** Meeting was called to order by President Garabedian at 7:05 P.M.

2. **ROLL CALL:**
 - 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr., Director Frank Soto

 - 2B. **Others Present:** Russ Holcomb, Neal Costanzo, Michael Taylor, Ana Diaz, and Veronica Calderon

3. **CERTIFICATION:** Certification is made that the agenda was posted 72 hours before the meeting.

4. **ELECTION OF OFFICERS FOR 2009:**
(Recommended Action: Nominate and elect new Officers for 2009)

CCGCS **Nomination for President: Charles Garabedian, Jr.**
 Motion by: Director Castaneda, Seconded by: Director Cerrillo
 VOICE VOTE

CCGCS **Nomination for Vice President: Salvador Cerrillo**
 Motion by: Director Castaneda, Seconded by: Director Cerrillo
 VOICE VOTE

5. **ADJOURNMENT:**

SCGCC **Motion by: Director Soto, Seconded by: Vice President Cerrillo, to**
 adjourn the meeting at the hour of 7:07 P.M.