

UD Patrol Inc. Meeting Minutes – 7/18/2009

Attendees:

Brandon Riordan
Reginald Cunningham
Ken Clements
Ricardo Reyes
Mary Tomich
JoAnn Martin

Deferred Approval of June minutes

Motion made to approve the change from Securitas to Apex as the security provider contingent upon contract updates:

- Remove the hiring reimbursement clause if we change providers
- Remove the ambiguous wording related to the vehicle.

Agreement was reached to terminate the agreement with Securitas and switch to Apex as the provider with Mike Thomas as the principal patroller.

(Mary Tomich motioned to approve, Ricardo seconded, all agreed)

Proposal was made to increase hours to 56 (monthly net increase ~\$200/month)

(Ken Clements motioned to approve, Reggie seconded, all approved)

A printer was purchased and is now in the office.

Ricardo to take proposal for shared enrollment campaign mailing with the patrol and UDCA to the board. Target mid September. If it is not feasible to do a joint mailing, we will look at lower cost alternatives for membership communication.