

**South Natomas TMA™**  
**Board of Directors Meeting**  
**Wednesday, November 14, 2007**  
**Meeting Minutes**

**I. Call to Order**

President Mark Cohen called the meeting to order at 7:38 AM, Wednesday, November 14, 2007 in the Sierra Health Foundation's 2nd floor conference room in Sacramento, CA. Attending were Alyssa Begley, Katie Eastham, Bob Justice (Guest), Kim Lund, Christine Majewski, Keith McGregor, Julie Shepard, Stephanie Merten, Hazel Stream and Jason Vitaich.

**II. Unfinished Business**

- A. None.

**III. New Business**

- A. Introduction of Jason Vitaich as new SNTMA Executive Director.
- B. Approval of the October 4, 2007 meeting minutes. Alyssa Begley moved approval. Christine Majewski seconded. Motion passed unanimously.
- C. Approval of the Third Quarter Financial Reports. Julie Shepard moved approval. Bob Justice seconded. Motion passed unanimously.\*  
\*(Since Bob has not been formally approved as a board member, this vote was submitted at the December SNTMA Board meeting)
- D. Membership Services Report - Stephanie Merten, Membership Services Manager  
Stephanie reported that she will be working with Jason on the budget and work plan for 2008, as well as working on RT renewals throughout the rest of the calendar year.
- E. Hazel Stream – Membership and Operations Report – Hazel Stream submitted a report of the latest square footages and tenants within the SNTMA.

**III. Adjourn**

The meeting was adjourned at 8:35 AM. The next meeting is scheduled for Wednesday, December 5<sup>th</sup>, at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Katie Eastham  
Board Secretary