

MEETING OF THE 51ST DAA BOARD OF DIRECTORS,
WEDNESDAY, MARCH 20, 2013 AT GALPIN MOTORS,
15505 ROSCOE BLVD, NORTH HILLS, CA AT 11:15 A.M.

1. CALL TO ORDER: **President Honda**
2. PLEDGE OF ALLEGIANCE: **President Honda**
3. ATTENDANCE:
 - A. Directors Present: **President Honda, Directors Corradi, Kaufman, Lander, Rabaso and Washburn.**
 - B. Directors Absent: **Upon motion by Director Corradi, seconded by Director Lander to excuse Director DeYoung. Motion carried.**
 - C. Staff Present: **D. Jacobs, D. Smith**
4. GUESTS: **None**
5. PUBLIC COMMENTS: **None**
6. APPROVAL OF THE AGENDA: **Upon motion by Director Corradi, seconded by Director Lander to approve the agenda as presented. Motion carried.**
7. CONSENT AGENDA: **Upon motion by Director Corradi, seconded by Director Lander to approve the consent agenda as presented. Motion carried.**
 - A. Minutes of Board meeting: **February 20, 2013**
 - B. Financials: **February 1-28, 2013**
 - C. Disbursements: **February 1-28, 2013**
 - D. Agreements: **None**
8. CONSENT CALENDAR CALL ITEMS: **None**
9. OLD BUSINESS: **None**
10. NEW BUSINESS: **Moved to 4th Wednesday.**
11. CORRESPONDENCE: **None**

12. OTHER ITEMS FOR BOARD APPROVAL: **None**
13. MANAGER'S REPORT: **Manager Jacobs reported that he will be scheduling a tour in April of the O.C. Centennial Farm.**
14. DIRECTOR'S COMMENTS: **None**
15. EXECUTIVE OR CLOSED SESSION: **None**
16. ADJOURNMENT: (Motion required) **Upon motion by Director Kaufman seconded by Director DeYoung to adjourn meeting at 11:23 A.M. Motion carried.**

David Honda, President

D. Jacobs, Acting Manager