

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**Tony Roma's 2121 South 10<sup>th</sup> Street**  
**Wednesday December 10, 2008 12:00pm**

**I. Call to Order**

**II. Executive Reports**

- A. President – Peter J. Cortez
  - Approval of Minutes
  - Candlelight Posada Re-Cap
  - Paint McAllen Beautiful
  - Great American Cleanup
  - Holiday Home Lights Contest
- B. Vice-President
- C. Secretary – Normalynda Zepeda
- D. Treasurer – Mark Silva
  - Budget Report
- E. Executive Director – Chris Lash

**III. Committee Reports**

Commercial Beautification – Marie Perez

**IV. Unfinished Business**

**V. New Business**

**VI. Adjournment**

*Next meeting - Wednesday, January 7, 2009*

