

**SJCPOA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**May 27, 2009**

**Location: 12:00PM in the Grove at Juvenile Probation**  
**French Camp, CA**

- I. President Paul Brennan call meeting to order  
Secretary, La Tosha Walden Roll Call

**Present:**

Brennan, T. Rowe, E. Rowe, Walden, Grant, Hood, Hammond,  
Hampton

- II. **Review of Association financial report (Jan-April 2009)**  
Reviewed financial report for the months of January through April  
2009. Motion made by Paul Brennan to approve the report with  
pending corrections. Travis Rowe seconded motion. Motion  
carried.

Meeting Adjourned