

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

February 26, 2021

12:00 - 1:30 p.m.

In Person: Aztec Shops Conference Room

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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|--------------|--|---|
| I. | Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. | Approval of the December 2, 2020 Board Meeting Minutes - Carl Winston, Chair (<i>Action</i>) | 1 |
| III. | Public Comment - Carl Winston, Chair | |
| IV. | Nomination for Audit Committee - Tyler Morgan (<i>Action</i>)
Myra Vallalta nominated | 2 |
| V. | Conflict of Interest Report - Carl Winston, Chair (<i>Information</i>) | 3 |
| VI. | Resolution for Certificate of Corporate Authority and Signatories for Banking and Investment Transactions - Heather Hawkins (<i>Action</i>) | 4 |
| VII. | Paycheck Protection Program Loan Update - Heather Hawkins (<i>Information</i>) | 5 |
| VIII. | Management Discussion (<i>Information</i>) | 6 |
| | A. Balance Sheet - Heather Hawkins | |
| | B. Consolidated Operating Statement - Todd Summer | |
| | C. Year-end projection and thoughts on next year - Todd Summer | |
| IX. | Mission Valley F&B - Paul Melchior & Susan Hawke (<i>Information</i>) | |
| X. | Diversity, Equity & Inclusion Update - Jennifer Lakin (<i>Action</i>) | 7 |
| XI. | Closed Session | |
| XII. | Adjournment - Carl Winston, Chair (<i>Action</i>) | |