

**Minutes: MSPA Special Board Meeting July 20, 2023**  
**8:30 am via Zoom**

Meeting was called to order at 8:30 am

**Board Members and Guests**

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village)-Vice President; Kim Kelly (Merle Norman)-Secretary; Connor Grayson (Grayson's Tune Town)-Treasurer; Maureen Palacios (Once Upon a Time)-Board Member at Large; Mark Pedersen (Moo Moo Mia)-Board Member at large.

**Closed Session:**

A closed session was held to:

- Discuss and Review the lease agreement for the MSPA-HQ/GPD at 3600 Oceanview Blvd # 11, Glendale, CA 91208
- Discuss and Review of website proposal previously presented.

The closed session was closed at 9:10 a.m.

The Special Meeting was re-opened at 9:11 a.m.

The results of the voting will be announced at the August 3, 2023 Regular Board Meeting.

Meeting adjourned at 9:15 am