

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 6th, 2018

### I. CALL TO ORDER

**President Fox called the meeting to order at 10:02 a.m.**

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Absent</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ADJOURNMENT TO CLOSED SESSION

**President Fox adjourned to Closed Session at 10:03 a.m.**

### VI. CLOSED SESSION

#### 1. Pursuant to Government Code §54957:

Public Employee Discipline/Dismissal/Release.

The Board will meet in Closed Session regarding filling the General Manager's position.

VII. CLOSED SESSION REPORT

**President Fox reconvened into Open Session at 12:35 p.m. and gave the following report:**

**The Board of Directors reviewed the General Manager applications and selected five candidates to interview. Potential interview dates were selected with letters to be sent to unsuccessful applicants.**

VIII. ADJOURNMENT OF MEETING

**President Fox adjourned the meeting at 12:42 p.m.**

Respectfully submitted,

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Susan Fox  
Interim General Manager  
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