

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1

### BOARD OF DIRECTORS

### SPECIAL BOARD MEETING

**April 26th, 2023**

#### I. CALL TO ORDER

**President Hargrave called the meeting to order at 1:08 p.m.**

#### II. ROLL CALL

Jack Hargrave, President	<b>Present</b>
Susan Fox, Vice President	<b>Present</b>
David Sommer, Director	<b>Absent</b>
Janet Evans, Director	<b>Present</b>
Michael Soluri, Director	<b>Present</b>

#### III. PLEDGE OF ALLEGIANCE

#### IV. PUBLIC COMMENT

**No public comment.**

#### V. ACTION ITEM

1. Approve the Minutes of the March 30<sup>th</sup>, 2023 Special Meeting and April 20<sup>th</sup>, 2023 Regular Board Meeting.

**Motion to approve the Minutes of the March 30<sup>th</sup>, 2023 Special Meeting and April 20<sup>th</sup>, 2023 Regular Board Meeting.**

**Move/Fox. Second/Soluri Roll Call Vote:**

**Ayes: Hargrave, Fox, Soluri, Evans. Absent: Sommer. Motion carried unanimously.**

#### VI. ADJOURNMENT OF MEETING

**President Hargrave adjourned the meeting at 1:12 p.m.**

Respectfully submitted,

Signature on file

Jack Hargrave  
Acting Board Secretary  
Ss