

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING

July 12th, 2023

I. CALL TO ORDER

Vice President Fox called the meeting to order at 12:30 p.m.

II. ROLL CALL

Jack Hargrave, President	Absent
Susan Fox, Vice President	Present, Acting Chair
David Sommer, Director	Present
Janet Evans, Director	Present
Michael Soluri, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. MOVE TO CLOSED SESSION

At 12:31 p.m. Vice President Fox adjourned the meeting to Closed Session.

1. Public Employee Appointment
Pursuant to Government Code § 54957, the Board will meet to consider General Manager applicants.

VI. CALL TO ORDER REGULAR SESSION

At 2:45 p.m. Vice President Fox called the meeting to order in Regular Session.

VII. CLOSED SESSION REPORT

1. Public Employee Appointment

The Board interviewed applicant for the General Manager's position.

VIII. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 2:46 p.m.

Respectfully submitted,

Signature on file

Susan Sack
Acting Board Secretary
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