

MINUTES

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

July 18th, 2023

I. CALL TO ORDER

Vice President Fox called the meeting to order at 10:00 a.m.

II. ROLL CALL

Jack Hargrave, President
Susan Fox, Vice President
David Sommer, Director
Janet Evans, Director
Michael Soluri, Director

Absent, Acting as interim General Manager
Present, Acting Chair
Present
Present
Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. MOVE TO CLOSED SESSION

At 10:01 a.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 10:48 a.m. Vice President Fox called the meeting to order in Regular Session.

VII. CLOSED SESSION REPORT

1. Public Employee Appointment

The Board selected the top two candidates and instructed the Vice President to make an offer to him and contact a HR attorney for assistance with contract.

VIII. ADJOURNMENT OF MEETING

Vice President Fox adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Signature on file

Susan Sack
Acting Board Secretary
Ss