

MINUTES

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

July 26th, 2023

I. CALL TO ORDER

Director Soluri called the meeting to order at 10:01 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
Absent
Present
Present
Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. ACTION ITEM

Election of Officer for the remainder of the calendar year beginning July 26, 2023.

1. Vice President
Nomination of Michael Soluri as Vice President of the Board of Directors for the rest of the term beginning with the July 26th, 2023 Board Meeting (and ending with the December 2023 Board Meeting).
Move/Sommer, Second/Evans.
Roll call vote: Ayes: Sommer, Evans, Soluri. Nays: None. Absent: Hargrave, Fox. Motion carries.

VI. CONSENT CALENDAR

1. Approve the Minutes of the July 20th, 2023 Regular Meeting and July 14th, July 15th, July 18th, 2023 Special Meetings.

Motion to approve the Consent Calendar.

Move/Evans, Second/Sommer.

Roll Call Vote: Ayes: Sommer, Soluri, Evans. Nays: None. Absent: Hargrave, Fox. Motion carried.

VII. ACTION ITEMS

1. Accept the Resignation of Director Fox Effective August 1st, 2023.

Motion to accept Vice President Susan Fox's resignation effective August 1st, 2023 and post the board vacancy.

Move/Sommer, Second/Evans.

Roll Call Vote: Ayes: Sommer, Soluri, Evans. Nays: None. Absent: Hargrave, Fox. Motion carried.

Vice President Soluri announced Action Item #3 would be considered before Action Item #2

3. Consider Appointment of General Manager

Motion to rescind the offer made to Rodney Page because of inconsistencies in the application and no verification from his current employer.

Move/Sommer, Second/Evans.

Roll Call Vote: Ayes: Sommer, Soluri, Evans. Nays: None. Absent: Hargrave, Fox. Motion carried.

2. Consider New General Manager Contract, Compensation and Benefits

No action taken.

VIII. ADJOURNMENT OF MEETING

Vice President Soluri adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Susan Sack
Acting Board Secretary
Ss