

# 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	<b>Absent, Acting as interim General Manager</b>
Susan Fox, Vice President	<b>Absent</b>
David Sommer, Director	<b>Present</b>
Janet Evans, Director	<b>Present</b>
Michael Soluri, Director	<b>Present</b>

### 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 26<sup>th</sup>, 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 20<sup>th</sup>, 2023 Regular Meeting and July 14<sup>th</sup>, July 15<sup>th</sup>, 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 1<sup>st</sup>, 2023.

**Motion to accept Vice President Susan Fox's resignation effective August 1<sup>st</sup>, 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,

Signature on file

Susan Sack  
Acting Board Secretary  
Ss