

MINUTES

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

September 28th, 2023

I. CALL TO ORDER

Vice President Soluri called the meeting to order at 3:04 p.m.

II. ROLL CALL

Jack Hargrave, Interim General Manager	Present
Mike Soluri, Vice President	Present Acting Chair
David Sommer, Director	Present
Janet Evans, Director	Present
Tesia Beauchene, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

V. MOVED TO CLOSED SESSION

Vice President Soluri adjourned the meeting to Closed Session at 3:06 p.m.

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

VI. CALL TO ORDER REGULAR SESSION

Vice President Soluri called the meeting to order in Regular Session at 4:20 p.m.

VII. CLOSED SESSION REPORT

Vice President Soluri gave the following report:

- 1. The Board decided upon three applicants to interview. Any applications received after today's meeting will be considered at the next Board meeting. The Board will schedule interviews in the week beginning October 2nd, 2023.**

VIII. ADJOURNMENT OF MEETING

Vice President Soluri Adjourned the meeting at 4:25 p.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Board Secretary
Ms