

# MINUTES

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

**October 24th, 2023**

### I. CALL TO ORDER

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

### II. ROLL CALL

Jack Hargrave, President	<b>Leave of Absence</b>
Mike Soluri, Vice President	<b>Present, Acting Chair</b>
David Sommer, Director	<b>Present</b>
Janet Evans, Director	<b>Present</b>
Tesia Beauchene, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. MOVE TO CLOSED SESSION

**Vice President Soluri adjourned the meeting to Closed Session at 10:02 a.m.**

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

### VI. CALL TO ORDER REGULAR SESSION

**Vice President Soluri called the meeting to order in Regular Session at 11:53 a.m.**

## VII. CLOSED SESSION REPORT

**Vice President Soluri gave the following report:**

- 1. The Board made modifications to GM contract and sent final to candidate for approval.**

## VIII. ADJOURNMENT OF MEETING

**Vice President Soluri Adjourned the meeting at 11:54 a.m.**

Respectfully submitted,

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Signature on file

Jack Hargrave  
Board Secretary  
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