

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	Leave of Absence
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

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,

Jack Hargrave
Board Secretary
Ms