

MINUTES

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

October 7th, 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

V. MOVED TO CLOSED SESSION

Vice President Soluri adjourned the meeting to Closed Session at 10:03 a.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 3:43 p.m.

VII. CLOSED SESSION REPORT

Vice President Soluri gave the following report:

- 1. The Board completed interviews at 15:43 and a selection was made pending acceptance and the conditional requirements are met.**

VIII. ADJOURNMENT OF MEETING

Vice President Soluri Adjourned the meeting at 3:43 p.m.

Respectfully submitted,

Signature on file

Jack Hargrave
Board Secretary
Ss