

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING April 9th, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 3:00 p.m.

II. ROLL CALL

Susan Fox, President	Present
Jack Hargrave, Vice President	Present
David Sommer, Director	Present
Nanette Corley, Director	Present
Michael Schad, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ADJOURNMENT TO CLOSED SESSION

President Fox adjourned to Closed Session at 3:01 p.m.

VI. CLOSED SESSION

1. Pursuant to Government Code §54957:

Public Employee Appointment.

The Board will meet in Closed Session regarding filling the General Manager's position.

VII. CLOSED SESSION REPORT

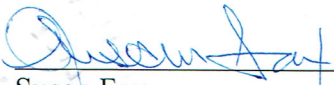
President Fox reconvened into Open Session at 4:25 p.m. and gave the following report:

The Board of Directors gave the Board President negotiation instructions.

VIII. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 4:27 p.m.

Respectfully submitted,



Susan Fox
Interim General Manager
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