

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING February 28th, 2020

I. CALL TO ORDER

President Schad called the meeting to order at 2:00 p.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEM

1. Consider Clubhouse Rental Request

Carrie McMahon is requesting Board authorization to serve beer/wine at the Saturday, March 7th 2020 medical fundraiser for Kenny Vallotton.

Motion to approve Carrie McMahon's request for permission to serve beer and wine at the medical fundraiser for Kenny Vallotton to be held on March 7th, 2020. Move/Fox, Second/Corley. Roll Call Vote.

Ayes: Schad, Hargrave, Fox, Corley, Sommer. Motion carried unanimously.

VI. ADJOURNMENT OF MEETING

President Schad adjourned the meeting at 2:07 p.m.

Respectfully submitted,

Signature on File
Justin R. Robbins
General Manager
Ss

DRAFT