

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 6th, 2018

### I. CALL TO ORDER

President Fox called the meeting to order at 10:02 a.m.

### II. ROLL CALL

Susan Fox, President	<b>Present</b>
Jack Hargrave, Vice President	<b>Absent</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Michael Schad, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. ADJOURNMENT TO CLOSED SESSION

**President Fox adjourned to Closed Session at 10:03 a.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

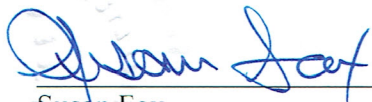
President Fox reconvened into Open Session at 12:35 p.m. and gave the following report:

The Board of Directors reviewed the General Manager applications and selected five candidates to interview. Potential interview dates were selected with letters to be sent to unsuccessful applicants.

VIII. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 12:42 p.m.

Respectfully submitted,



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Susan Fox  
Interim General Manager  
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