

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING March 30th, 2018

I. CALL TO ORDER

President Fox called the meeting to order at 11:00 a.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 11:01 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 12:47 p.m. and gave the following report:

The Board will meet with two supervisors that were missed on Monday 9th April at 2 p.m.

VIII. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 12:48 p.m.

Respectfully submitted,



Susan Fox
Interim General Manager
Ss