

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

SPECIAL MEETING MINUTES

Sunday, September 4th, 2016 – 12:30 to 4:30 pm
Nakoma, 348 Bear Run, Clio, CA

In Conjunction with the Annual Meeting of the
Gold Mountain Homeowners Association

A. CALL MEETING TO ORDER:

The meeting was called to order at 1:15pm.

Present: President Rich McLaughlin, Board Members Rene St. Pierre & Cary Curtis

Staff: General Manager: Ivan Gossage, Office Administrator: Tiana Bradley

Absent: Vice President Tom O'Brien, Board Member Tom Long

B. PUBLIC COMMENT:

None.

C. AGENDA:

1. **Opening Remarks & CSD Overview:** President McLaughlin Presentation only – No Action
2. **Financial Review:** Board Member St. Pierre Presentation only – No Action
3. **Operations:** General Manager Gossage Presentation only – No Action
4. **Fire Presentation:** Fire Consultant Roger Sprehn Presentation only – No Action
5. **Firewise:** Board Member Curtis Presentation only – No Action

D. ADJOURN:

The meeting was adjourned at 2:30pm

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the Regular Board meeting on October 27th, 2016.

Rich McLaughlin, President

Attest: Tiana Bradley, Board Secretary