

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT

SPECIAL MEETING MINUTES

Sunday, May 26th, 2019 – 1:00pm

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 1:00pm.

Present: President Cary Curtis, Vice President Kathy Kogge Board Members Rene St. Pierre, Jonathan Sechrist, Kim Seney, General Manager: Rich McLaughlin, Administrative Manager: Tiana Bradley, Lead Operator/Asst.GM: Skyler Allingham

Absent: None

B. PUBLIC COMMENT:

None.

C. AGENDA: Discussion Only - No Action will be taken on any item listed below.

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| 1. <u>Opening Remarks & CSD Overview:</u> | Presentation only – No Action |
| 2. <u>Financial Review:</u> | Presentation only – No Action |
| 3. <u>Operations:</u> | Presentation only – No Action |
| 4. <u>Firewise:</u> | Presentation only – No Action |
| 5. <u>Question and Answer:</u> | Presentation only – No Action |

D. ADJOURN:

The meeting was adjourned at 1:30pm

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the Regular Board meeting on June 26th, 2019.

Cary Curtis, President

Attest: Tiana Bradley, Board Secretary