

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
SPECIAL MEETING MINUTES

Sunday, May 27th, 2018
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 Rich McLaughlin, Vice President Curtis, Board Members Rene St. Pierre, Cary Curtis, Jonathan Sechrist, General Manager: Ivan Gossage, Office Administrator: Tiana Bradley

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> Rich McLaughlin, President | Presentation only – No Action |
| 2. <u>Financial Review:</u> Rene St. Pierre, Financial Director | Presentation only – No Action |
| 3. <u>Operations:</u> Ivan Gossage, General Manager | Presentation only – No Action |
| 4. <u>Fire Presentation:</u> Rich McLaughlin, President | Presentation only – No Action |
| 5. <u>Firewise:</u> Kathryn Kogge, Director | Presentation only – No Action |

D. ADJOURN:

The meeting was adjourned at 2:00pm

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the Regular Board meeting on June 15th, 2018.

Rich McLaughlin, President

Attest: Tiana Bradley, Board Secretary