



NOTICE

**BOARD OF DIRECTORS
OPEN MEETING DATE:
SATURDAY, MAY 27, 2023
LOCATION: HOSE COMAPANY
TIME: 10:00 AM**

AGENDA:

A. CALL MEETING TO ORDER

- 1. Establish Quorum**
- 2. Approve Agenda**

B. SECRETARY REPORT

- 1. Approve minutes from prior meeting**

C. FINANCIAL REPORT

- 1. Monthly performance to budget cash, positions, accounts receivable, expenses by vendor**
- 2. Business Finance**
- 3. Properties Sold**

D. CORRESPONDENCE

E. COMMITTEE REPORTS

- 1. ROADS COMMITTEE**
- 2. FIRE SAFETY COMMITTEE**
- 3. DRC COMMITTEE**
- 4. TECHNOLOGY – COMMUNICATION COMMITTEE**
- 5. EVENT PLANNER COMMITTEE:**
- 6. LEGAL COMMITTEE**

F. OLD BUSINESS

- 1. ELECTION UPDATE**
- 2. FOREST SERVICE MEETING UPDATE RE: ROADS {Esperanza/Pilgrim Creek}**
- 3. DISCUSSION ON THE SEVERITY OF LAST WINTER.**

G. NEW BUSINESS

- 1. DISCUSSION/POSSIBLE ACTION AND VOTE ON FUNDING ESPERANZA ROAD ROCK INSTALLATION**
- 2. CONTINUED DROUGHT AND WELL ISSUES**

H. **PUBLIC COMMENT PERIOD- limited to 3 minutes - action may not be taken on issues presented, unless authorized by a majority of the Board, but may be placed on the next meeting's agenda. The Board meeting is to discuss corporate business and will be conducted as such. Members are encouraged to participate in the Public Comment Period and may, after being properly recognized, be allowed comment during Board deliberations at the option of the Chair. Emotional outbursts which disrupt the proceedings will cause the Chair, at his or her sole discretion, to recess the Board meeting, clear the room and reconvene the meeting with only those members not party to the disruption. PLEASE BE COURTEOUS.**

I. **NEXT MEETING**

1. **Type: Regular Board Meeting**
2. **Location:**
3. **Date & Time:**

J. **ADJOURNMENT OF REGULAR MEETING**

1. **Motion to adjourn**

EXECUTIVE SESSION: Executive meeting starting at 1:00 location Steve's house [4418 Hotlum]

- A. **CALL EXECUTIVE MEETING TO ORDER (PRESIDENT)**
- B. **OLD BUSINESS**
- C. **NEW BUSINESS**

D. **ADJOURNMENT OF EXECUTIVE MEETING**

**Richie Fesler,
President, MSFPOA**