

September 29th, 2023 Special Meeting Minutes
2265 Rancho Lomas Way
San Miguel, California 93451

Called to order @ 5:00 p.m. Roll Call Patti Claude, Terry Leezer and Charles Miller all Present

Public Comments: none

Approval of Agenda: Patti Moved and Terry seconded a motion to approve the agenda. Carried unanimously

Approval of 2024 Budget: There was discussion and Patti moved and terry seconded a motion to approve the 2024 Budget. Carried Unanimously

Patti moved and Terry seconded a motion to allocate \$5000.00 for more road work. Carried unanimously

Approval of Meeting Location for 2024: It was moved by Patti and seconded by Terry to approve the Pleasant valley old school house as our new meeting location for 2024. Carried unanimously. Kerry to secure dates and give them a check.

Board comments: There was discussion on the next work day and the necessary items needed.

Adjournment: It was moved by Patti and seconded by Terry to Adjourn at 6:16p.m. Next meeting October 12, 2023