

Draft
SADDLE CREEK COMMUNITY SERVICES DISTRICT
MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 17, 2014

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held a special meeting on Tuesday June 17, 2014. President Lazarus called the meeting to order at 1:00 PM in the Members Lounge and led Directors in the Pledge of Allegiance.

ROLL CALL: Roll call indicated the following directors were present:

| | |
|-----------------|------------------|
| President: | Kent Lazarus |
| Vice President: | Scott Baker |
| Secretary: | Charles Robinson |
| Director | Darlene DeBaldo |
| Director | Sue Russ |

PUBLIC COMMENT:

None

EXE

CUTIVE SESSION (CLOSED TO PUBLIC) GM Replacement Interview

Executive Session opened at 1:05PM

Executive Session closed at 1:40PM

ADJOURNMENT – Having no further business, President Lazarus adjourned the meeting at - 1:41 PM. CSD’s next board meeting date is June 17, 2014 at 2:00PM.

Scott Baker, Vice President

APPROVED BY:

Kent Lazarus, Board President

Charlie Robinson, Board Secretary

SEAL