

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

June 20, 2014

CALL TO ORDER

The Saddle Creek Community Services District (CSD) Board of Directors held a special meeting on Tuesday June 20, 2014. President Lazarus called the meeting to order at 9:00 AM 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

EXECUTIVE SESSION (CLOSED TO PUBLIC) GM Replacement Interview

Executive Session opened at 9:05AM  
Executive Session closed at 11:43AM

ADJOURNMENT – Having no further business, President Lazarus adjourned the meeting at - 11:44AM. CSD’s next board meeting date is July 15, 2014 at 2:00PM.

---

Scott Baker, Vice President

APPROVED BY:

---

Kent Lazarus, Board President

---

Charlie Robinson, Board Secretary

SEAL