

LA SELVA BEACH RECREATION DISTRICT
Minutes for May 29, 2019, Special Meeting

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Rentals Director Broc Carroll, Treasurer
Greg Bailey, Secretary Jim Rhodes

District Manager Kelli Sebastian

Quorum established.

2.0 NEW BUSINESS

2.1 Board Appointment

The Directors discussed two candidates for the open position on the Board.

Motion: The District will appoint Anthony Young to fill the vacancy on La Selva Beach Recreation District Board of Directors. Moved by Rhodes. Second by Carroll. Passed 4-0.

2.2 Board Emails

A question was put forth about the Board conducting business online. It was determined that Directors have only sent one way informational material, such as agendas, which are available to the public, and have not engaged in any online discussions or business.

The District Manager will look into dedicated email addresses for the Directors.

3.0 ADJOURN SPECIAL MEETING

The meeting was adjourned at 7:18 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved July 10, 2019



Jim Rhodes, Secretary