

MINUTES

BOARD OF TRUSTEES - SPECIAL MEETING


August 4, 2020

1. The Meeting was called to order by Chairman of the Board, Gordon Takemoto at 8:00am

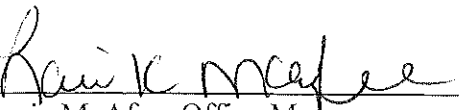
2. ROLL CALL -
 - Trustees Present via Teleconference - Gordon Takemoto, Roy Hebard, Mark Riemer and Bill Andersen.
 - Trustees Present - Leonard Orsolini
 - Staff Present - Harley Forrey (at location) and Laurie McAfee (teleconference)
 - Absent - None
 - Guest - None

3. CORRESPONDENCE FROM THE FACHA FAMILY HEIRS REGARDING THE PROPERTY FOR SALE AT 610 TAYLOR ROAD, NEWCASTLE, CA 95658 – Mark made a motion to forward the correspondence to our legal council for review and assistance in responding with a letter of intent. Bill seconded. All in favor, motion carried.

4. ADJOURNMENT - Mark made a motion to adjourn the meeting. Bill seconded. All in favor, motion carried. Meeting adjourned at 8:24am.



Leonard Orsolini, Vice Chairman



Laurie McAfee, Office Manager