# STALLION SPRINGS COMMUNITY SERVICES DISTRICT MINUTES

#### FOR THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

### WEDNESDAY, OCTOBER 25, 2023 @ 6:00 PM

### **CLOSED SESSION @ 6:00 PM**

 PERSONNEL: Nothing to report. GOVERNMENT CODE §54957 – Discussion only, no action taken.

# OPEN SESSION immediately after Closed session.

1) Flag Salute:

Chair Sasnett

2) Call to Order:

**Chair Sasnett** 

3) Roll Call:

Present:

Directors Dewell, Record, Wellman, and Chair

Sasnett.

Absent:

**Director Leslie** 

Note:

De, We, Re, Le and Sa are abbreviations for Directors Dewell, Wellman, Record, Leslie and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None.
- 5) PUBLIC PRESENTATIONS. None.
- 6) BOARD MEMBER ITEMS. None.

Signed:

eresa Sasnett, President

**Board of Directors** 

Attest:

Vanessa Stevens, Secretary

**Board of Directors**