


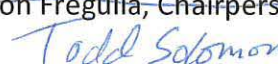
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SPECIAL BOARD MEETING
MINUTES
April 10, 2024
9:00 AM
200 Lundy Lane
BLAIRSDEN, CA 96103

Board of Directors
Chairperson Don Fregulia
Vice Chairperson Todd Solomon
Director Rich Machado
Director Jeff Glick
Director Kim Train

As a quorum was not present in person, the Board was unable to conduct business. The item on the agenda will be added to the agenda of the Regular Meeting scheduled for April 16, 2024.

APPROVED: 

Don Fregulia, Chairperson


ATTEST: 

Gina-Marie Morris, Clerk of the Board