



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, January 20, 2015 4:00 P.M.

Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

The Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President McHenry at 4:00 p.m.

PRESENT

Kathy McHenry
Nancy McElfresh
Jack Wasserman

ABSENT

Bill Haynor

GUESTS

David Nugent
Ed Munsch

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Recommendation to the County Board of Supervisors to Fill the WPCSD Board Vacancy.

After hearing a brief biography from each candidate, the board discussed their respective qualifications.

ACTION: Director Wasserman moved to recommend David Nugent to serve in Seat 5 for the remaining two year term of service. Director McElfresh seconded the motion. Motion carried 3-0.

Adjournment.

There being no further business of the Board, the January 20, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 4:07 p.m. by President McHenry.

ATTEST:

Chuck Duffy, General Manager

APPROVED:

Kathy McHenry, President

Approved: February 9, 2015