



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 18, 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 Wasserman at 4:07 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
Bill Haynor
David Nugent

ABSENT

GUESTS

Brian Grove

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Proposals for Landscape Plantings Between Via De La Valle and Holes 3 and 4 North Morgan Run Golf Course.

After much discussion, there was general consensus among the board members to request that whatever contractor was selected start planting in mid-October, after the hot weather season. The board also requested that General Manager Chuck Duffy ask both Steven Smith Landscape, Inc. and Allen Landscape, Inc. to refine their bids to allow for further clarification of the irrigation work to be done, and to see if they are able to start in October and keep to their bid prices.

Adjournment. There being no further business of the Board, the March 18, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:15 p.m. by President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, President

Approved: April 14, 2015