



Rancho Santa Fe

## MINUTES

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, July 28, 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 4:00 p.m.

**PRESENT**

Jack Wasserman  
Nancy McElfresh  
Kathy McHenry  
David Nugent

**ABSENT**

Bill Haynor

**GUESTS**

Pat Caughey

**STAFF**

Chuck Duffy, GM  
Paula Melendrez

**2. Public Comment – None.**

**ACTION ITEMS:**

**3. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.**

Landscape architect Pat Caughey of Wimmer, Yamada, and Caughey presented his initial conceptual designs for the right of way landscaping in Cancha De Golf and Along Via De La Valle. Based upon the board's comments, Mr. Caughey will prepare a preliminary design and plant palette at a special meeting to be held in approximately two weeks.

**Adjournment.**

There being no further business of the Board, the July 28, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:35 p.m. by President Wasserman.

**ATTEST:**

**APPROVED:**

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Chuck Duffy, General Manager

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Jack Wasserman, President

Approved: August 4, 2015