



AGENDA
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, June 25, 2014, 4:00 P.M
Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

Board Members: President: Kathy McHenry
Vice-President: Bill Haynor
Director: John Mirza
Director: Nancy McElfresh
Director: Jack Wasserman

Staff: General Manager: Chuck Duffy

2. Public Comment.

ACTION ITEMS:

3. Report and update on Entrance Fountain Repair.

Recommendation: To be made by the Board.

4. Consideration of Existing Landscaping and Palm Trees at Fountain Entrance Area.

Recommendation: To be made by the Board.

Adjournment.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (760) 479-4150.