



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Friday, January 18, 2019 10:00 A.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 Bill Haynor at 10:00 a.m.

PRESENT

Bill Haynor
Doug Manatt
Byron Hanchett
Al Panton

ABSENT

GUESTS

STAFF

Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Board Vacancy.

Director Manatt presented a draft of a Board Application Questionnaire and solicited comments from the board. Prospective board members will be encouraged to submit the application in order to be considered for the board vacancy. The board will evaluate the responses at the February board meeting and select one of the candidates for fill the vacancy.

ACTION: Director Manatt moved to appoint a new board member to fill the vacancy left by Kathy McHenry's resignation. Director Haynor seconded the motion. Motion carried 4-0.

ACTION: Director Manatt moved to cancel the February 12, 2019 Regular Meeting due to lack of a quorum, and schedule a Special Meeting on February 19, 2019 at 4:00 p.m. Director Panton seconded the motion. Motion carried 4-0.

Adjournment

The January 18, 2019 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 11:00 a.m.

SUBMITTED BY:

ATTEST:

Paula Melendrez, Board Secretary

Chuck Duffy, General Manager

Date Approved by Board: February 19, 2019