

TOMALES VILLAGE



COMMUNITY
SERVICES
DISTRICT

Minutes of the Board Meeting

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Bill Bonini called the meeting to order at 7:09 PM September 10, 2014, Tomales Town Hall

Sue Sims took notes and recorded the meeting

Bill Bonini, President
Deborah Parrish, Vice President
Sue Sims, Board Secretary
Brian Lamoreaux
Patty Oku

1. Approval of the September 10, 2014 TVCSD Board Meeting Agenda

ACTION:

Bill Bonini, the Chairman, If there are no objections we will approve the 9/10/2014 meeting Agenda

Vote:

Yes: Sue Sims, Deborah Parrish, Bill Bonini, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

2. Approval of the August 13, 2014 TVCSD Board Meeting Minutes

ACTION:

Bill Bonini, the Chairman, If there are no objections we will we will approve the 8/13/2014 meeting minutes with changes.

Vote:

Yes: Sue Sims, Deborah Parrish, Bill Bonini, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

3. Open Communication

(Open time is the time for community members to bring up items they wish to discuss and items that do not appear on the agenda) None

4. Accept Check Registers and Approve Expenditures

ACTION: Bill Bonini, Chairman, if there are no objections we accept the check register and approve expenditures.

Vote: Consensus

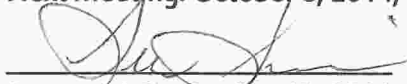
Yes: Bill Bonini, Deborah Parrish, Sue Sims, Brian Lamoreaux, Patty Oku

Opposed: None

Motion Succeeded

The meeting adjourned at 9:58 PM

Next Meeting: October 8, 2014, 7:00 PM


Approved September 10, 2014


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