



Post Office Box 8, Silverado, Calif. 92676

**MINUTES OF THE ADJOURNED MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, MAY 14, 2003**

DIRECTORS

Robert Hunt – President
Deborah Johnson – Vice President
Linda May – Treasurer
Mike Boeck – Secretary
Mark Levy

CHILDREN'S CENTER DIRECTOR

Judy Lockridge
ADMIN. CONSULTANT
Leslie Paskus Amador
CARETAKER
Craig Swart

An adjourned meeting of the Board of Directors of the Silverado-Modjeska Parks and Recreation district was held on May 14, 2003 at the Silverado Community Center, 27641 Silverado Canyon Rd, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 7:20 PM.

Directors and Staff Present

Present: Directors Hunt, Johnson, and May

Absent: Directors Boeck and Levy

No public or staff were in attendance.

General discussion regarding the Children Center "Steps to Independence" document prepared by Director May.

Director Johnson made a motion to approve the Agreement between the District and CCRC Farms regarding the "Riviera" usage and Holtz Ranch. Director May seconded, motion approved unanimously.

Meeting adjourned at 7:37pm.