



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 16, 2003 AT 5:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

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

**GENERAL MANAGER**

Ron Molendyk

**LEGAL COUNSEL**

Elizabeth Martyn

**ADMINISTRATOR**

Bev Mileham

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**AGENDA**

(Asterisks Denote Potential Action Item)

**I. CALL TO ORDER**

A. Receive comments from members of the public.

**II. CLOSED SESSION - REAL PROPERTY PURCHASE/SALE, CONFERENCE WITH NEGOTIATOR**

PROPERTY: SILVERADO CHILDREN'S CENTER

NEGOTIATOR: GENERAL MANAGER

NEGOTIATING PARTY: PARENTS OF THE SILVERADO CHILDREN'S CENTER

UNDER NEGOTIATION: PRICE AND/OR TERMS

**III. RETURN TO OPEN SESSION AND ADJOURNMENT**

A. Next regular meeting is September 25, 2003 at 7:00PM, Silverado Community Center.