



P.O. BOX 8, SILVERADO, CA 92676

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, OCTOBER 16, 2003 AT 6:30 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

**GENERAL COUNSEL**

Elizabeth Martyn

**ADMINISTRATIVE CONSULTANT**

Bev Mileham

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**AGENDA**

(Asterisks Denote Potential Action Item)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT ON AGENDIZED ITEMS**
- IV. **CLOSED SESSION WITH LEGAL COUNSEL pursuant to Calif. Govt. Code §54956.9(b) – Pending or Threatened Litigation – 1 case \***
- V. **RETURN TO OPEN SESSION**
  - A. Report on closed session if applicable
- VI. **ADJOURNMENT**
  - A. Next regular meeting is October 23, 2003 at 7:00PM, Silverado Community Center.