



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

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.