

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT  
**Special Board of Directors Meeting**

**MINUTES**

Thursday, May 22, 2014

**Directors:**

**Darrick Chase, President**  
**Vince Lattanzio, Vice-President**  
**Ernie Ganas**  
**Ruth Simpson**

**Mark Montobbio**

**(to join via teleconference from 9950 Slater Ave, Fountain Valley, CA)**

- I. **Call to Order (PLEASE TURN OFF CELL PHONES): 7:31pm**
- II. **Pledge to the Flag**
- III. **Roll Call: Present-Lattanzio, Chase, Simpson, Ganas, Montobbio (joined via telephone)**

**IV. Discussion of Bel Marin Keys yacht Club Memorandum of Understanding for kitchen improvements.**

President Chase noted that include in the agenda packet is a Memorandum of Understanding (MOU) with four items, and would like to make a motion to approve and sign that MOU tonight.

**\*\*Motion to approve the Bel Marin Keys Yacht Club Memorandum of Understanding for kitchen improvements as is.**

**M/S: Chase, Montobbio**

No discussion from the audience.

**Vote: Ayes- 5 (Chase, Ganas, Montobbio, Lattanzio, Simpson)**

**Nays- 0**

**Total 5-0**

**V. Open Forum-No comments**

**Adjournment**

**\*\*MOTION: To adjourn the Special Board meeting of May 22, 2014**

**M/S: Chase, Ganas**

**Vote: Ayes- 5 (Chase, Ganas, Montobbio, Lattanzio, Simpson)**

**Nays- 0**

**Total 5-0**

Meeting adjourned at 7:36pm