

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Emergency Teleconference Board of Directors Meeting Notice

Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949

Date: Thursday, March 12, 2020

MINUTES

Directors:

Vince Lattanzio, President
Darrick Chase, Vice-President
Cheryl Furst
Mercy Angelopoulos
Mark Montobbio

Teleconference Notice: Notice is hereby given that the Emergency Meeting will be held via teleconferencing (Government Code § 54953 (b)).

Teleconference Site for each member attending the teleconference:

Vince Lattanzio, 1092 Bel Marin Keys Blvd, Novato, CA
Darrick Chase, 5 Montego Key, Novato, CA
Mercy Angelopoulos, 1186 Bel Marin Keys, Novato CA
Cheryl Furst, 73 Bahama Reef, Novato, CA
Mark Montobbio, 17 Caribe Isle, Novato CA
Noemi Camargo, 10 Karly Ct, American Canyon, CA
Carey Parent, 249 Crest Rd, Novato, CA
Kyle McDonald, 905 Holly Lane, Petaluma CA
Melanie McKissick, 8201 Camino Colegio #15, Rohnert Park, CA

- I. **Call to Order (approximately 7:00pm): 7:00PM**
- II. **Pledge of Allegiance:**
- III. **Roll Call: Lattanzio, Chase, Montobbio, Angelopoulos, Furst**
- IV. **Agenda Approval:** Approved as presented.
- V. **Coronavirus (COVID-19) Update**

Board of Directors to take action relative to the building use, staff, office and other non-essential services provided to the community.

****MOTION to approve the closure of the District Office and Community Center for all non-essential use with communications to be conducted via the website and marquee.**

M/S: Lattanzio, Chase

The Board noted given the new guidelines for limited gathering and exposure the Board agreed to restrict the use of the community center for all non-essential activities/ gathering which would include all rentals, community event and use of the office. The office will only be opened for essential activities such as mail collection, bill payment, bank transfers and notice updates on the marquee and not opened to the public.

We will revisit this should things improve, or should they get worse we will follow guidelines provided by the County in order to keep our community safe. Notices will be updated on the District website for resident to read.

Vote: All ayes

VI. Adjournment

****MOTION: To adjourn the Special Board Meeting of March 13, 2020**

M/S: Lattanzio, Chase

Vote: All ayes

Next regular meeting date: Thursday, April 16, 2020, 7:30PM, at the Bel Marin Keys Community Center, 4 Montego Key, Novato, CA

Meeting adjourned at 7:38pm