

Bel Marin Keys Community Services District

4 Montego Key
Novato, CA 94949

Office: 415.883.4222
www.bmkcsd.us

MINUTES SPECIAL BOARD MEETING July 24, 2025 BMKCS Community Center 4:00pm

Board Members

Mercy Angelopulos
Vince Lattanzio

Cheryl Furst
Steve Nash

Natalia Shorten

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The Agenda for this meeting was posted/published on July 18, 2025 and posted/published with a corrected time on July 24, 2025. President Nash called the Special Board Meeting to order at 4:00pm and called roll. The directors present along with Steve Nash were, Vince Lattanzio, Mercy Angelopulos, Cheryl Furst and Natalia Shorten. A quorum was established, and the pledge of allegiance was recited. Minutes conducted by Board Clerk, Lisa Lue.

Motion to move the closed session up earlier in the meeting
Moved by Director Nash; Seconded by Director Angelopulos
Director Vote: 5 Ayes
Motion Carried

II. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54957.5(e)

a. Legal matters § 54956

Motion to return to open session 4:54pm
Moved by Director Nash; Seconded by Director Lattanzio
Director Vote: 5 Ayes
Motion Carried

III. RECONVENE TO OPEN SESSION PURSUANT TO GOVERNMENT CODE § 54957.1(a)(5)

a. The CSD Board will reconvene to open session and will report any actions taken as required by the Government Code.

IV. APPROVAL OF DRAFT AUDIT FY 2022-23

b. Approval of Draft Audit FY 2022-23

Motion to approve Draft Audit FY 2022-23
Moved by Director Lattanzio; Seconded by Director Nash
Director Vote: 5 Ayes
Motion Carried

V. ADJOURNMENT

a. All matters before the Board being addressed

Motion to adjourn 5:02pm
Moved by Director Nash; Seconded by Director Lattanzio
Director Vote: 5 Ayes
Motion Carried

Next regular meeting: August 21, 2025

Certificate of Posting

I declare under penalty of perjury under the laws of the State of California, that I am employed by the Bel Marin Keys Community Services District, and that I caused this Notice & Agenda to be posted on the District's website (www.bmkcsd.us), as well as on the interior and exterior bulletin boards located at the District Office, 4 Montego Key, Novato, California, on the date reflected below.



Lisa Lue, Board Clerk

July 25, 2025