Minutes of the Regular Meeting of the Board of Directors TENAJA COMMUNITY SERVICES DISTRICT 32325 S Pasadena Street Wildomar, CA 92595 October 6, 2022

A. <u>Call to Order:</u> The meeting of the Board of Directors of the Tenaja Community Services District was called to order by Director McDaniel at 6:35 p.m. at Wildomar Senior Center, 32325 S Pasadena St, Wildomar, CA 92595.

A-1. Roll Call:

Directors Present:Natale, Becker, Hoboy-Tenore and McDanielDirector Not Present:MillingtonStaff Present:Traci Russell, General Manager, Avalon Management

- A-2. <u>Pledge of Allegiance</u>: Director McDaniel led the Pledge of Allegiance.
- **B.** <u>Public Comment</u>: Susan Frommer provided a monthly update. Owners Ron and Michele Mullins and John Silizhoff shared their concerns regarding an improvement that is affecting their properties. The Architect and Road committee will review and provide direction

C. Consent Calendar:

1. Minutes:

ACTION: On a motion by Dir. McDaniel and seconded by Dir. Natale, the minutes of the Regular meeting of Auust 4, 2022, were approved, as submitted. Ayes: Natale, Becker, Hoboy-Tenore and McDaniel

- 2. Approval of Warrants a.
 - a. General Fund (July -\$6,385.50)
 - b. Permit Fund (None)
 - c. Special Zones of Benefit (\$2,450)
- 3. <u>Receive and File Financial Line-Item Statement for Budget for July 2022.</u> a. General Fund

4. <u>Receive and File – Cash Accounts –</u>

ACTION: On a motion by Dir. Natale, and seconded by Dir. McDaniel, the consent calendar was approved, in its entirety. Motion carried: Ayes: Natale, Becker, Hoboy-Tenore and McDaniel.

D. Public Hearings: None

E. Ordinances and Resolutions: None

F. <u>General Manager's Report</u>:

- 1. Management provided to the Board a vendor that could do a CC&R report of the properties in Tenaja.
- 2. The 2022 Board elections will not be held in November due to lack of applicants.
- 3. The November Board meeting has been changed to Thursday, November 10, 2022, to allow Tenaja owners to attend the Santa Rosa Community Townhall on November 3, 2022.

G. <u>Committee Reports</u>

- 1. Road Committee: No action taken.
- 2. ACC Report: No action taken.
- H. Board Comments None
- I. <u>Adjournment</u> The meeting was adjourned at 7:23 pm.

Respectfully submitted,

Traci Russell, District Secretary