

**BOARD OF DIRECTORS MEETING  
KNIGHTS LANDING COMMUNITY SERVICES DISTRICT**

REGULAR MEETING  
October 19, 2021  
MINUTES

**1. CALL TO ORDER**

Meeting was cancelled due to lack of a quorum. Next meeting date: 11/18/2021

**2. ROLL CALL**

**Present: None**

- Directors: Ray Lomelli, Gilbert Plubell, Teresa Borrego and Roberto Chavez. Not present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland Not present.
- Admin Secretary/Bookkeeper: Vickie Chavarria Not present.
- Public: None

**3. APPROVAL OF AGENDA:**

**Motion by:** None.

**Second by:**

**Discussion:** None

**4. PUBLIC COMMENTS:**

**5. CORRESPONDENCE:**

**6. APPROVAL OF MINUTES:**

**Motion by:** None.

**Second by:**

**Discussion:** None.

**7. FINANCIAL REPORT:**

- Income:
- Expense:

**8. APPROVAL OF CLAIMS:**

**Motion by:**

**Second by:**

**Discussion:** None.

**9. DISCUSSION ITEMS:**

**10. ACTION ITEMS: None**

**11. GENERAL MANAGERS REPORT: None**

**12. FUTURE AGENDA ITEMS:**

**13. ADJOURNMENT**

**NEXT MEETING DATE:** Tuesday, 09-21-2021 @ 7:00 pm

Board Clerk Leo Refsland



Adopted Date: 11-16-21