

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

REGULAR MEETING
January 18, 2022
MINUTES

1. CALL TO ORDER

Meeting was cancelled at the request of General Manager. Next meeting date: 2/15/2022

2. ROLL CALL

Present: None

- Directors: Ray Lomelli, 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:

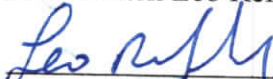
10. ACTION ITEMS: None

11. GENERAL MANAGERS REPORT: None

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT

NEXT MEETING DATE: Tuesday, 02-15-2022 @ 7:00 pm
Board Clerk Leo Refsland



Adopted Date: 2-15-22