

Carmel Valley Recreation and Park District
SPECIAL MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA

Minutes December 5, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:00 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None

4. CONSENT AGENDA

a) December 2023 - Accounts Payable #1

- | | | |
|------------------------|------------|-----------------|
| 1. Aqua Flow Landscape | \$4,391.71 | (November 2023) |
| 2. Bazart Tree Service | \$ 400.00 | (Tree Lighting) |

Motion made by Mike Thatcher, seconded by Steve Goodman to approve December 5, 2023 Consent Agenda which was unanimously approved.

5. ACTION ITEMS:

- a) Activity House Renovation: Motion made by Mike Thatcher, seconded by Steve Goodman to approve Newton Construction & Management Change Order No. 3 for replacement of HVAC for \$31,984.00 plus 10% which was unanimously approved.

6. INFORMATIONAL REPORTS: Steve and Alex will pursue temporary fencing in back shed area not to exceed \$100.00.
7. WRITTEN COMMUNICATION: None
8. ADJOURNMENT: 4:45 p.m.
9. NEXT REGULAR MEETING: December 13, 2023

Respectively submitted,

Karolyn Stone,

Director