

**THE REGULAR MEETING OF THE
ARCHITECTURAL COMMITTEE
SALTON COMMUNITY SERVICES DISTRICT
Wednesday, January 11, 2012
2098 Thomas R. Cannell Rd. Salton City, California 92275
Meeting Begins at 9:30 am**

Minutes

Committee Members:

Randy Rynearson, Member
Eva Angel, Member

Kelly Fischer, Member
Wally Alexander, Member

1. **CALL TO ORDER: 9:30 am**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**

| | |
|-----------------|---------|
| Randy Rynearson | Present |
| Eva Angle | Present |
| Kelly Fischer | Present |
| Wally Alexander | Present |

4. **PUBLIC COMMENTS:**

This is a public meeting and this is the time for public comments. At this time you may address the Committee (5) minutes on items that are within the subject matter Jurisdiction of the Salton Community Services District, Architectural Committee.

5. **CONSENT CALENDAR: To be acted upon at one time**
N/A

6. **PLAN APPROVAL:** None at this time.

7.

8. **OLD BUSINESS:** None at this time.

9. **NEW BUSINESS:**

a. Organization of the committee for calendar year 2012

1. Selection of Chairperson

Motion to select Eva Angel as Chairperson

Motion By: Kelly Fischer

Second By: Randy Rynearson

Motion carried 4-0:

| | | |
|---------------|-----------------|-----|
| <u>Votes:</u> | Eva Angel | Yes |
| | Wally Alexander | Yes |
| | Kelly Fischer | Yes |
| | Randy Rynearson | Yes |

2. Selection of Vice Chairperson

Motion to select Wally Alexander as Vice chairperson

Motion By: Eva Angel

Second By: Kelly Fischer

Motion carried 4-0

| | | |
|---------------|-----------------|-----|
| <u>Votes:</u> | Eva Angel | Yes |
| | Wally Alexander | Yes |
| | Kelly Fischer | Yes |
| | Randy Rynearson | Yes |

10. ADJOURNMENT: Meeting ended at 9:50 a.m.

Motion to adjourn

Motion By: Eva Angel

Second By: Kelly Fischer

Motion carried 4-0

| | | |
|---------------|-----------------|-----|
| <u>Votes:</u> | Eva Angel | Yes |
| | Wally Alexander | Yes |
| | Kelly Fischer | Yes |
| | Randy Rynearson | Yes |

Bonnie Harper, Secretary

Eva Angel, Chairperson