

9. NEW BUSINESS:

I. Elect New Chairperson

Member, Carlene Ness Motioned to Elect Member, John Connelly as Chairperson of the Architectural Committee. Member, Debbie Bird 2nd the Motion.

Roll Call Vote:

Chairperson, John Connelly Yes

Member, Debbie Bird Yes

Member, Carlene Ness Yes

Member, Oscar Ramierz Absent

Member, Scott Woodard Absent

10. ADJOURNMENT: 9:45 a.m.

Chairperson, John Connelly Motioned to Adjourn to Recess to wait for New Members to arrive. Member, Carlene Ness 2nd the Motion.

11. ADJOURNMENT: 10:00 a.m.

Chairperson, John Connelly Motioned to Adjourn the Meeting, Member, Carlene Ness 2nd the Motion.



John Connelly, Chairperson



Christina Sutton, Committee Secretary

2/22/2018 6:22 AM

Upon written request, these minutes will be made in appropriate alternative format to persons with disabilities as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Secretary of the Board at least 72 hours before the meeting.

Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at 1209 Van Buren St, Suite 1, Salton City, California 92275.