

LA SELVA BEACH RECREATION DISTRICT
Minutes for the November 6, 2023, Special Meeting
at Library, Zoom

New Resolutions and Motions Passed:

Motion: The District accepts the bid from Diaz Floors of \$12,500 to refinish the hardwood floors. Moved Young, second Winn. Passed 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:01 by Director Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Philip Stephens; District Managers Madelyn and Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

3.0 NEW BUSINESS

3.1 Flooring bids

District Manager E. Serrano presented three bids for refinishing the floors. C2 Builders had requested the work be done now before they finish with the molding.

Motion: The District accepts the bid from Diaz Floors of \$12,500 to refinish the hardwood floors. Moved Young, second Winn. Passed 4-0.

4.0 ADJOURN SPECIAL MEETING

4.1 The meeting was adjourned at 7:05 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved December 13, 2023



Jim Rhodes, Secretary