

Minutes of the February 4, 2010 Meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District.

A meeting of the Board of Directors of the Silver Creek Valley Country Club Geologic Hazard Abatement District (“District”, “GHAD”) was held at the Silver Creek Valley Country Club, at 5460 Country Club Parkway, San Jose, California, on February 4, 2010 and was called to order at 5:50 PM.

The following directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Reyad Katwan, Ed Abelite, Steve Kay and James Williams via speaker conference phone. No others were present for this meeting.

It was noted by the Directors that the Agenda had been properly posted at the guard gate at least 72 hours prior to the meeting.

The Chairman moved onto the item for public comments and a review of the correspondence to the head of the agenda. There were no public comments. There was no correspondence presented.

At this point the Board went into a Closed – Executive Session for a conference regarding personnel matters. It was specifically noted that the Board was going into closed session under Government Code Section 54957.7.

Following the closed session, the Board, on a motion duly made, seconded and unanimously carried, reconvened into open session. The Boards Chairman announced that no action was taken in the Executive Session.

The Chairman asked that a special meeting be arranged for Wednesday February 10 at 6:00 PM with the only items to be a closed session for personnel matters.

It was also decided that special meetings previously approved for February 25, 2010 and March 25, at 4:00 PM as work sessions on the Disaster Recovery Planning be canceled until a yet to be determined later date.

Respectfully Submitted,

James Williams,
Clerk of the Board.

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James Williams

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