

Minutes of the February 10, 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 10, 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 by Reyad Katwan, Board Chairmen.

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 whereupon the Chairmen announced that the Board had discussed and voted to terminate the Contract Agreement engaging Roy Nelson as GHAD manager in accordance with his the Contractual Agreement. The Boards Chairman was to implement this termination action to be effective as soon as was practical and following the advice and guidance of the Districts Legal Counsel. Furthermore it was decided that all files, hard copy and soft copy and all District property be pursued and returned to the Boards possession as soon as practically possible.

The Chairman asked that a special meeting be arranged for March 2, 2010 at 6:00 PM with the only items to be a closed session for personnel matters and other tasks items that will be required by the District to assure continuous operations in order to preserve District assets.

Respectfully Submitted,

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James Williams
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James Williams,
Clerk of the Board.