

Minutes of the April 12, 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 5262 Arezzo Way, San Jose, California, on April 12, 2010 and was called to order at 6:05 PM.

The following directors were present at the beginning of the meeting and constituted a quorum for the transaction of business: Reyad Katwan, Steve Kay, Ulf Sandberg, Baiba Scott 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.

Board Member James Williams stated that he has sold his home at Silver Creek Valley Country Club and said he will be moving out by the end of the month and submitted his resignation from the Board. The Board accepted his resignation and thanked him for his years of dedication and service to the Board and wished him good health during his retirement.

The Chairman asked that a special meeting be arranged for Thursday April 29 at 6:30 PM with no other business to discuss, on a motion duly made, seconded and unanimously approved, the meeting was adjourned at 6:42 PM.

Respectfully Submitted,

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Ulf Sanberg
DocuSigned By: Ulf Sanberg

5/28/2010

Ulf Sandberg,
Clerk of the Board.