

MINUTES OF THE MEETING HELD JUNE 29, 2000
Special Meeting

Members present were Jon Gonzales, Julie Picarello and Jacqueline A. Mink

- 1 Call Meeting to Order at 7:10 PM**
- 2 On a motion item 3 of the agenda was discussed Treasurers Report. The balance ending May 2000 was \$70, 491.52. Approved the payment of outstanding bill for \$4,128.08. Therefore the ending balance for June 2000 is \$66,343.44 Approval of Preliminary Copy of the Budget for the physical year number 2000-00-01-1.**
- 3 Road Work: The Vincini's base bid was approved at the May 11, 2000 Meeting. Now on a motion the approval of the 1.5 % bond and 10% contingency was accepted for \$12,185.68. The total amount is \$118,148.08.**
The scope of work will be adjusted to include the area at the beginning of Crystal Blvd where the water overflow occurs during the rainy season. Approximately an area of 350 feet of ditching. Contract work will not be drawn up for signature until Bob Toscano approves the money.
- 4 Directors Item: Received a letter from Mr. Charles Schultz and it was read . Also, a copy was distributed to each attending board member.**
- 5 Visitors Comments: None**
- 6 Having no further business the meeting was adjourned at 8:10 PM**

Respectfully submitted: Jacqueline A. Mink, Secretary