

MINUTES OF THE BOARD OF DIRECTORS OF SWD RECREATION, INC.

The Board of Directors of the Serrano Water District met in a Special Board meeting on Tuesday, December 19, 2023. The meeting was held at the District Office located at 18021 Lincoln Street, Villa Park, California.

CALL TO ORDER: President Reese called the meeting to order at 10:00 a.m.

ROLL CALL:

BOARD OF DIRECTORS MEMBERS PRESENT:

Brad Reese	President
Frank Bryant	Vice-President
Greg Mills	Board Member
Mike Pelly	Board Member

BOARD OF DIRECTORS MEMBERS ABSENT:

Jerry Haight	Board Member
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STAFF PRESENT:

Jerry Vilander	General Manager
Laura Heflin	Administrative Assistant
Vittorio Roggero	Business Manager
Jeremy Jungreis	Legal Counsel

GUESTS PRESENT:

None.

CALL TO ORDER

President Reese called the meeting to order at 9:45 a.m.

PUBLIC COMMENT

None.

DISSOLUTION OF SWD RECREATION, INC

Discussion ensued relating to the future of SWD Recreation, Inc. It was then moved (Director Reese), seconded (Director Bryant), and unanimously carried with Director Mills, Reese, Pelly and Bryant voting yes to authorize staff and legal counsel to file the required documentation with the Secretary of State.

ADJOURNMENT

The meeting was formally adjourned at 9:50 a.m. to the Serrano Water District Special Board Meeting.

Laura Heflin
Administrative Assistant