

MINUTES
Special Meeting of the
Board of Directors of the Embarcadero Municipal Improvement District
May 15, 2023

CALL TO ORDER

The Special May 15 meeting of the Board of Directors of the Embarcadero Municipal Improvement District was called to order at 7:01 PM by President Taylor.

The Purpose of the Special Meeting was to Discuss and Approve the Final Third Amended and Restated CC&Rs.

ROLL CALL: Directors Bohley, Duncan, Defoort, Menna and Taylor were present. Also present was Susie Koesterer, Clerk of the Board.

CC&Rs:

Resolution 23-414: A motion was made to adopt Resolution 23-414, approving the Resolution of the Board Adopting The Third Amended & Restated CC&Rs. Motion was made by Director Duncan and seconded by Director Bohley.

The motion was approved by the following called vote:

Ayes: Directors Bohley, Duncan, DeFoort, Menna and Taylor.

Noes: None

Absent: None

FY2023-24 Budget:

A motion was made to approve the First Reading of the proposed budget. Second by Director Defoort. Questions and comments were reviewed and will be included in the final budget. Motion passed 5-0.

The Second Reading and Adoption of the Budget will be held at the June 14 regular meeting.

The meeting was adjourned at 7:45.

President

Clerk of the Board

(Seal)