

STRAWBERRY RECREATION DISTRICT
BOARD OF DIRECTORS MINUTES

Date: May 15, 2017

Time: 7:30pm Open Session

Chair Nichols called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at ____ PM.

Place: Strawberry Recreation District –1st Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

Agenda Adjustments:

A. Old Business – Items

1. **Discussion /Action Item:** Proposed strategic plan and discussion of the pool house and proposed for community building replacement.

F. Board Member Items/Good of the Order:

G. Adjournment:

H. Proposed future Regular Board meetings: Chair Nichols thanked the Board members for their discussion commenting that he will take it into consideration when setting future agenda.

There being no further business to come before the Board, Chair Nichols motioned that the meeting be adjourned, seconded by Director _____. The meeting was adjourned by Chair Nichols at ____ PM

The next regular meeting of the Strawberry Recreation District Board of Directors will be held on: Tuesday, June 13, 2017 at 7:00pm in the 1st floor meeting room.

Date: May 15, 2017

Open Session 7:30PM

Place: Strawberry Recreation District –1st Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

B. Discussion: Strawberry Design Review Board (SDRB) will meet on the Strawberry Recreation District application for permits to renovate the Tennis Court Lighting. Both Board will discuss the project and permit application. See SDRB agenda for details.

Secretary, Board of Directors Strawberry Recreation District

Chair, Board of Directors

