

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623



Sept. 3, 2009

Special Meeting Minutes of the GWCS D Board of Directors

9:30 AM, Pride Realty/Hwy 49 El Dorado

gwcsd.com

1. **Call meeting to order:** Special Meeting was called to order 9:30 AM, Barbara Nichols (VP) attending was Emi Kimura, Chrystie Davis, Ed White, taking minutes; Kathy White

2. **Discussion or Jeff Malm's letter of resignation.**

A. Letter of resignation to be accepted as of Sept 1, 2009, pending a formal letter from Jeff to the GWCS D PO Box with a signature attached.

Voted accept 3 by Ed W., Barbara N., Emi K., one opposition, Chrystie D.

B. A letter will be sent to Jeff M. regarding this request by mail by Barbara Nichols (VP).

3. **Public comment:** Community approved to have the resignation letter that was already posted on the web site sent out via the GWCS D email list. Voted 4-0 accepted to have this done.

4. **Adjournment: 9:55 AM**

In the event that directors issues need further discussion or
Review items may be continued for future meetings.

Any concerns or questions please contact,

Jeff Malm (President) 530-620-1649, malm14@comcast.net

Barbara L. Nichols, (VP) 530-622-0911 nichols_csd@att.net

Ed White, (Road Manager), 530-642-0102 edkathywhite@sbcglobal.net

Emi Kimura, (Treasurer), 530-622-5064, vemik@att.net

Chrystie Davis, (Asst Road Manager) 530-295-3693, chrystie.davis@yahoo.com