



Special Meeting Minutes

September 19, 2024

The Special meeting of the Board of Directors was convened by Chair Hudson at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Torlakson, Garcia, Lopez-Garcia, Torres, Hudson
Board Members Absent: 0
Staff Present: Chalifoux, Villa
Audience Present: 0

2. **Pledge of Allegiance:**

The Pledge of Allegiance was lead by Chair Hudson.

3. **Approval of Agenda**

Motion: Move to approve the agenda as presented

Motion: Lopez-Garcia **Second:** Garcia

Action: Roll Call Vote: Ayes: Garcia; Torres, Lopez-Garcia, Torlakson **Noes:** None
Absent: Hudson **Abstentions:** None

4. **Public Comments:**

Mrs. Torlakson announced that the Garden Club will be hosting a workshop and a plant sale on Saturday from 10:00am to 12:00pm.

5. **Board Matters:**

a. **Consider Selecting One Nominee to Serve as Board Member for Ambrose Recreation and Park District.** Director Torres wanted to go over the process of selecting a nominee, as it was his first time in this circumstance.

Motion: Move to select Eva Garcia to serve as a Board Member for Ambrose Recreation and Park District.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Lopez-Garcia, Torlakson, Garcia, Torlakson, Hudson **Noes:** None
Absent: None **Abstentions:** None

b. **Consider Approving the Supplemental Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for the Sale of Clearland Property.** Mrs. Chalifoux stated that the original agreement expired in April 2024, therefore the lawyer had to revive the terms with a few supplemental changes. No change in purchase price.

Motion: Move to approve the Supplemental Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for the sale of Clearland property.

Motion: Torlakson **Second:** Lopez-Garcia

Action: Roll Call Vote: Ayes: Lopez-Garcia, Garcia, Torres, Torlakson, Hudson **Noes:** None
Absent: None **Abstentions:** None

6. **Closing Ceremonies:**
The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member