**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 21, 2020 6:00PM-6:17PM

The virtual meeting was called to order at 6:00 PM

1)    ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

Sandra Veszi Einhorn

Charles Flaxman

David Rubin

Other people – Karen Lieberman, Attorney.

2)  Minutes from September 14, 2020 and September 21, 2020 will be presented at 10/6/20 meeting for approval.

3) Public hearing opened. Rob Posner read title and Board unanimously approved adoption of Resolution NO. 20-04. No public comment.

4) Communication process: Nothing discussed

5) Form 1- Nothing discussed

6) Budget: Nothing discussed

7) Discussion of patrol: Nothing discussed.

8) Website update: Nothing discussed.

9) Accounting and Finance: Nothing discussed

10) Additional security measures: Nothing discussed

11) New business: Applications for Board membership deadline expires 10/8/20. Sandra Einhorn will reapply if no one steps up.

12) Public comments: None

13) Adjournment: Motion to adjourn approved by all. Meeting adjourned at 6:17pm

Next Board meetings: 10/6/20