**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 23, 2021, 6:00PM

Oak Lake Community Center

The meeting was called to order at 6:00 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner – By phone.

David Rubin
Charles Flaxman

Karen Lieberman - Attorney.

There were no other members of the public present.

1. Motion of minutes moved by Flaxman, Rubin 2nd. Approved.
2. Resolution – 12-04 was read by Flaxman. No public comment. Motion by Flaxman, second by Rubin. Voted yes unanimously.
3. Communications– No update.
4. Annual Status Report - Will get ready for the end of year.
5. Budget – Submitted.
6. Discussion of the Patrol – Nothing new to report.
7. Accounting and Financials – Financials reviewed. Posted.
8. Additional security measures – Nothing new.
9. Future Meeting - Tuesday, November 2, 2021.
10. Public Comment - No public.
11. New Business - No new business.

14)  Adjourn - The meeting adjourned at 6:05 PM.