**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 12th, 2022, 6:00PM

Driftwood Community Center

The meeting was called to order at 6:01 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

David Rubin

Robert Mark
Charles Flaxman

Karen Lieberman – Attorney

Robert Posner- by phone.

No members of the public present.

1. Motion of minutes moved by Mark, 2nd Rubin. Approved.
2. Resolution – No 22-02 was read. Motion to adopt Rubin 1st, Mark 2nd. Approved. No Public.
3. Resolution – No 22-03 was read. Motion to adopt Mark 1st, Cagnetta 2nd. Approved. No Public.
4. Motion to waive the procedures for the Sept 21st meeting Rubin 1st, Mark 2nd.
5. Communications – There was a community meeting after the car jacking near TY Park. A lot of questions by the public. Communication piece was shared. Put a link on the website to it.
6. Annual Status Report – Due at the end of the year.
7. Discussion of the Patrol – Asked to increase patrol during the holidays which will include weekends.
8. Budget – Tentative budget on the website. Will send financials to Hollywood for audit.
9. Accounting and Financials – Financials posted on site.
10. Additional security measures – Sign in cloisters to be installed soon.
11. Future Meetings –September 21st. Oct 11th cancelled through motion. November 8th. All at 6:00pm Driftwood. Dates through Feb 2023 were discussed.
12. Public Comment –None.
13. New Business – Motion to amend the procedures section 1-A to reflect meetings will be held on the second Tuesday. Flaxman 1st , Second Mark 2nd .
14. Adjourn - The meeting adjourned at 6:35 PM.