**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

February 14th, 2023, 6:00 PM

Driftwood Community Center

The meeting was called to order at 6:09 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin

Robert Mark
Charles Flaxman

Karen Lieberman

No members of the public present.

1. Minutes - Will be read next time.
2. Communications – Nothing.
3. Budget – Request from the city. Will send them.
4. Discussion of the Patrol – Operations per usual. They arrested someone on Sarazen & 37th.
5. Accounting and Financials – About 125K in the bank.
6. Additional security measures – Sign looks good.
7. Annual Status Report – Going March 1st to Commission Meeting.
8. Future Meetings – March 14th 6:00pm Oak Lake Park.
9. New Business – None.
10. Public Comment –None.
11. Adjourn - The meeting adjourned at 6:29 PM.