**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

Sept 12th, 2024 6:00 PM

Driftwood Community Center

The meeting was called to order at 6:02 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

David Rubin
Charles Flaxman - absent
Eli Math

Robert Posner

Karen Lieberman

No members of the public.

1. Minutes – Approve July 9th. Rubin 1st, Posner 2nd. Unanimous consent.
2. Resolution No. 24-02 Read, no public attended. Rubin 1st, Cagnetta 2nd. Unanimous consent.
3. Resolution No. 24-03 Read, no public attended. Rubin 1st, Math 2nd. Unanimous consent.
4. Communication – Newsletter approved. Cagnetta will send out. New phone bought and delivered.
5. Discussion of Budget – Handed out.
6. Discussion of Patrol – Talked about cameras and accounts. Also talked about patrol hours.
7. Accounting and Financing – Approx. $52,000 in the bank.
8. Additional Security Measures – Nothing.
9. Annual Status Report – Nothing.
10. Ordinance – N/A.
11. New Business – No new business.
12. Future Meetings – Will meet September 30th. 6pm Driftwood.
13. Public Comment – No members of the public present.
14. Adjourn - The meeting adjourned at 6:28 PM.