



**ARDEN MANOR RECREATION & PARK DISTRICT**  
1415 RUSHDEN DRIVE, SACRAMENTO, CA 95864  
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## Special Meeting of the Board of Directors

# MEETING MINUTES

1415 Rushden Drive, Sacramento, CA 95864

Thursday, June 9, 2016, 6:30pm

Arden Manor Recreation & Park District  
A Special District Formed In 1953

### ATTENDANCE:

Interim District Manager: Warren Harding  
Board Chairperson: Warren Harding  
Board Members: Anna Sutton, John Montes  
Absent: Marcia Tedder, Jonathan Alva

### CALL TO ORDER – 6:30pm

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NEW BUSINESS
  - A. The Board reviewed and approved Resolutions AM 15/16-06 and AM 15/16-07, budget adjustments for claims and payroll. Montes made the motion and Sutton seconded it. Motion passed 3 to 0 unanimously.
  - B. Board reviewed and approved Resolution AM 15/16-08, “Calling Notice of Election November 8, 2016”. Montes made the motion and Sutton seconded it. Motion passed 3 to 0.
  - C. Board rescheduled June 16 Board Meeting to June 23, due to unavailability of Interim District Manager.
  - D. Board voted to remove and pay costs of removing tree overhanging south fence that is over residential swimming pool, for a cost not to exceed \$1,000. Montes made the motion and Sutton seconded it. Motion passed 3 to 0
4. **CLOSED SESSION** – A closed session was NOT held.
5. **CLOSE MEETING** – Meeting adjourned at 7:02pm.