SPALDING COMMUNITY SERVICES DISTRICT

**SPECIAL BOARD MEETING**

**October 22, 2021**

***APPROVED BY DIRECTORS:***

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***MEETING ACCESS*: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE;**

*BOARD MEMBERS/STAFF PRESENT*: MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, ED LAWSON

MEETING CALLED TO ORDER BY Mike Arnold at 3:00 p.m.

 **PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF THE AGENDA**

**Motion: Approve the agenda with Changes to say Special Meeting**

**First: Ted Thomas Second: Ed Lawson**

**Roll Call: Larry Doss – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes**

**2. CONTINUING BUSINESS:**

 Consider voting on New Board Member Ronald LuBoe

 Approved with Ronald LuBoe was voted in with 5 yes and 0 nos

**First: Ed Lawson Second: Ted Thomas**

**Roll Call: Larry Doss – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes**

**ADJOURN**

The meeting was adjourned at 3:30 p.m.

**The next regular meeting scheduled for November 19, 2021**

Respectfully submitted by: Sharon Moats