

MINUTES OF SPECIAL BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
POPLAR COMMUNITY SERVICE DISTRICT

A Special Meeting of the Board of Directors of the POPLAR COMMUNITY SERVICE DISTRICT was held on JUNE 28, 2024, at 11:00 a.m.

Those Directors present were the following, to wit:

ARTURO RODRIGUEZ

LITA DOMINGO

ANA DOMINGO

GLORIA DE LA TORRE

Those Directors absent were:

N/A

Also Present were:

AZIEZ HASSAN, District Manager

THOMAS DEGAN, DISTRICT CONSUEL

The meeting was called to order under the direction of the President, ARTURO RODRIGUEZ. The flag salute was recited and the following business was conducted.

PUBLIC COMMENT:

Nothing to report

AZIEZ HASSAN TO GET THE BOARD AN UPDATE REGARDING PAYMENT TO GAME-TIME EXERCISE AND PLAY GROUND EQUIPMENT:

Aziez Hassan updated the Board payment's needed to go out ASAP, so exercise and play ground equipment and shade can get installed.

On a motion by Director ANNA DOMINGO, seconded by Director LITA DOMINGO and unanimously carried the approved payment to Game-Time for exercise and play ground equipment and shade payment.

CELI PICHAY LETTER OF INTEREST FOR VACANT SEAT:

CELY PICHAY introduces herself to the board and submit's a letter for the vacant seat.

ADJOURMENT

There being no further business to come before the meeting, on a motion by Director GLORIA DE LA TORRE, seconded by Director ANNA DOMINGO and unanimously carried, the Board meeting was adjourned.

Dated this 28TH day of June, 2024.

ARTURO RODRIGUEZ, President