

**Cameron Estates Community Services District  
Minutes-Special Meeting  
Monday, April 14, 2014, 7:00 p.m.  
4990 Flying C Road, Cameron Park**

**Public Comment:** The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

**1. Call to Order/Roll Call**

President Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director James Sholl, Director Dave Proft.

**President Robertson called the meeting to order at 5:00 p.m. President Robertson, Director Miller, Director Moonitz, Director Sholl, Director Proft were present.**

**The GM and the Directors discussed the fact that the Directors were notified the meeting was at 5:00 but that the GM typed the wrong time on the Agenda that had been posted to the gates and the website. It was a typographical error. Linda Hopkins of the Chamber and Jeanne Hall of FAN gave out material on the race, gave a short presentation, and answered some director questions. President Robertson motioned to adjourn the meeting to 7:00 p.m. because that is the time posted on the Agenda and on the website. Director Proft seconded. All voted aye.  
No action or motion.**

*THE MEETING WAS ADJOURNED AND WAS RECONVENED AT 7:00 P.M.*

*Director Miller and Director Sholl were not in attendance. There was one member of the public.*

**2. Approval of Agenda**

Board Discussion/Public Comment/Board Action

**President Robertson motioned to approve the agenda. Director Proft seconded. All voted aye.**

**3. Burke's Junction 5K/10K Run**

Jeanne Hall, Executive Director of Foster Awareness Network will present and discuss with the Board the possibility of a 5K/10K Run in Cameron Estates in October.

*Attachments: None*

Board Discussion /Public Comment/Board Action

**President Robertson motioned to move this item to the May agenda in order to discuss and deliberate with all the Directors present and the public and because of the mix up of the times. Director Proft seconded. All voted aye.**

**Adjournment**

**The meeting was adjourned at 7:10 p.m.**

**Next Regular Board Meeting: May 15, 2014**

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Angela Johnson at the above contact numbers. Requests must be made as early as possible, and at least one full business day before the start of the meeting. In accordance with The Brown Act Section 54954.2(a) this agenda was posted 72 hours prior to the meeting.