

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA

Minutes November 15, 2023

1. Call to Order: The meeting was called to order by President Alex Gray @ 4:00 p.m.
2. Board Members Present: Brad Boghosian, Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Public Comments: None
4. CONSENT AGENDA
  - a) November 2023 - Accounts Payable #2

1. Alexander Gray	\$304.50	(Reimbursement)
2. Wendy Crawford	\$100.00	(Tree Lighting)
3. CV Community Youth Center	\$250.00	(Tree Lighting)

Motion made by Brad Boghosian, seconded by Steve Goodman to approve November 15, 2023 Consent Agenda which was unanimously approved.
5. FORMER BUSINESS:
  - a) Board Volunteer Time Sheets: Signed for 9-9-23 work.
6. ACTION ITEMS:
  - a) Activity House Renovation: Motion made by Mike Thatcher, seconded by Steve Goodman to approve additional roof, fascia and carport roof decking for \$22,187.00, and estimated replacement windows of \$14,500.00, which was unanimously approved.
  - b) Activity House Renovation: Motion made by Brad Boghosian, seconded by Steve Goodman to pursue change order for HVAC Single Unit Heating System which was unanimously approved.
7. INFORMATIONAL REPORTS: None
8. WRITTEN COMMUNICATION: None
9. ADJOURNMENT: 4:40 p.m.
10. NEXT REGULAR MEETING: December 13, 2023

Respectively submitted,  
Karolyn Stone,  
Director