

# FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

Fallen Leaf Lake, El Dorado County, California

## RESOLUTION 2023-6

WHEREAS the Board of Directors are declaring Meeting Dates and location and/or video/teleconference for the Calendar Year 2024 for FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT on 2nd, September 2023; and,

### MEETINGS MAY BE HELD IN-PERSON AND/OR VIDEO/TELECONFERENCE OR BOTH

Video/Teleconference	– March 2, 2024
Community Building "Old Store", Fallen Leaf Lake, CA	– May 25, 2024
Community Building "Old Store", Fallen Leaf Lake, CA	– July 6, 2024
Community Building "Old Store", Fallen Leaf Lake, CA	– August 31, 2024
Video/Conference	– December 7, 2024

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT that the above listed meeting dates and locations have been established for the calendar year 2024:

The foregoing resolution was passed and adopted by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT at a meeting of said Board held on the 2nd day September 2023 by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

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Robert J. Cathcart - President

ATTEST:

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#### Board of Directors

Robert J. Cathcart – President	Bruce Hart – Vice President
Grant Calof – Board Member	Daniel Kramer – Board Member
Stephen A. Malley – Board Member	