



**Twelve Oaks Special District
Board of Trustees
Minutes of Special Meeting
July 16, 2025**

The Trustees of the Twelve Oaks Special District (TOSD) held a Special Meeting in person on Wednesday, July 16, 2025 beginning at 7:00 pm. President, Paulo Ponce called the meeting to order.

TRUSTEES PRESENT: Trustees present were Paulo Ponce, Mercita Ramos, Julie Hirst, Sarah Wentworth, Dawn Fair, Laura Daigle and Nancy Hendrix. Trustees Sarah Richards and Marsha Craig were absent. Ad Hoc Member Brenda Lunden and Special Projects Manager Sue Pritchard were also present.

SPECIAL BUSINESS:

A motion was made to remove Marsha Craig as a Trustee and appoint her as an Ad Hoc member of the Board for the term ending 2026. This motion was unanimously approved by the Board. (vote 7-0)

A motion was made for Ad Hoc member Brenda Lunden to fill the Trustee position of the Board to complete the term ending 2026. This motion was unanimously approved by the Board. (vote 7-0)
Brenda Lunden was sworn in as a Trustee to the Board.

Flock Security Cameras: After discussion, a motion was made to approve the placement of two (2) FLOCK security cameras at the designated location by the large pond at an annual cost of \$4,440 (with installation fee waived). The two cameras will provide coverage of the lake front area. The Board unanimously approved the motion and Project Manager Sue Pritchard will have the necessary contract signed by the designated Board members and work with Flock to get the cameras installed. (vote 8-0)

Annual Budget: After discussion, the Board unanimously voted to move \$3,000 from the line item for New Projects to Security to cover the annual cost of the two (2) Flock Security Cameras. (vote 8-0) The remainder of the Annual Budget was unanimously approved by the Board. (vote 8-0)

ADJOURNMENT: The meeting was adjourned at 7:30 pm. (vote 8-0)

Respectfully submitted,
Mercita Ramos,
Secretary