



**Twelve Oaks Special District
Board of Trustees
Minutes of Emergency Meeting
September 23, 2020**

Due to Sara Rhode's, Treasurer/Trustee's resignation from the Board, the Trustees of the Twelve Oaks Special District (TOSD) held an emergency meeting virtually via Zoom on Wednesday, September 23, 2020 beginning at 7:00 pm. President, Rob Edwards, emailed the meeting agenda and called the meeting to order. Edwards led those in attendance in the Pledge of Allegiance.

TRUSTEES PRESENT: Trustees present were Rob Edwards, Rosemarie Middleton, Julie Hirst, Mercita Ramos, Marsha Craig and Dawn Fair. (Trustees, Yves Villard and Sarah Richards were absent.)

SPECIAL BUSINESS:

- The Board unanimously elected Julie Hirst to serve as Treasurer for the remainder of the current term (vote 4-0 with Julie Hirst abstaining).
- The Board unanimously elected Mercita Ramos to serve as Secretary for the remainder of the current term (vote 4-0 with Mercita Ramos abstaining).

PUBLIC COMMENT: None

ADJOURNMENT: The Board approved the motion to adjourn the meeting (vote 5-0). The meeting was adjourned at 7:10 pm.

Respectfully submitted,
Julie Hirst,
Treasurer