

**MINUTES
BOARD OF DIRECTORS
ROSSMOOR COMMUNITY SERVICES DISTRICT
PUBLIC IMPROVEMENTS FINANCING CORPORATION
REGULAR MEETING**

**RUSH PARK
3021 Blume Drive
Rossmoor, California**

Tuesday, January 11, 2011

A. ORGANIZATION

- 1. CALL TO ORDER: By Vice President Jeffrey Rips at 9:30 P.M.**
- 2. ROLL CALL: Directors Shannon Hough, Ronald Casey, Alfred Coletta, Bill Kahlert, President Jeffrey Rips.**

3. PLEDGE OF ALLEGIANCE

4. MINUTES:

a. Regular meeting of January 12, 2010

The Minutes of the Regular Meeting of January 12, 2010 were received and filed as submitted for informational purposes.

5. PRESENTATIONS – None

6. ELECTION OF OFFICERS

Motion by President Hough, Seconded by Director Coletta to elect Vice President Rips as President of the Corporation, and President Hough as Vice President of the Corporation. Motion passed 5-0.

Motion by Vice President Hough, seconded by Director Casey to appoint General Manager, Henry Taboada as Secretary and Treasurer of the Corporation. Motion passed 5-0.

Motion by Vice President Hough, seconded by Director Casey to appoint Best, Best & Krieger as District General Counsel. Motion passed 5-0.

- B. ADDITIONS TO AGENDA - None**
- C. PUBLIC FORUM – None**
- D. REPORTS TO THE BOARD - None**
- E. CONSENT CALENDAR - None**
- F. PUBLIC HEARING - None**
- G. RESOLUTIONS**

1. RESOLUTION NO. 11-01-11-1, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROSSMOOR COMMUNITY SERVICES DISTRICT PUBLIC IMPROVEMENTS FINANCING CORPORATION ELECTING OFFICERS, APPOINTING COUNSEL AND SECRETARY/CHIEF FINANCIAL OFFICER TO THE CORPORATION AND DESIGNATING THE TIME AND PLACE FOR THE HOLDING OF REGULAR MEETINGS OF THE BOARD.

Resolution No. 11-01-11-1, A Resolution of the Board of Directors of the Rossmoor Community Services District Public Improvements Financing Corporation Electing Officers, Appointing Counsel and Secretary/Chief Financial Officer to the Corporation and Designating the Time and Place for the Holding of Regular Meetings of the Board, was passed by a roll call vote of 5-0.

- H. BIDS, CONTRACTS, AND AGREEMENTS - None**
- I. ADMINISTRATIVE ITEMS - None**
- J. INFORMATIONAL ITEMS - None**
- K. BOARD MEMBER ITEMS - None**
- L. CLOSED SESSION - None**
- M. ADJOURNMENT**

Motion by Director Coletta, seconded by Vice President Hough, to adjourn the meeting at 9:38 p.m. Motion passed 5-0.

SUBMITTED BY:

Henry Taboada
Secretary