

**Minutes of the Regular Meeting
of the Board of Directors
TENAJA COMMUNITY SERVICES DISTRICT
43529 Ridge Park Drive, Temecula, California 92590
January 24, 2023**

A. Call to Order: The meeting was held at Avalon Management, 43529 Ridge Park Drive, Temecula, California 92590 and by zoom. The meeting was called to order by Director McDaniel at 1:30 p.m.

A-1. Roll Call:

Directors Present: Natale, and McDaniel

Director Not Present: Millington

Staff Present: Traci Russell, General Manager, Avalon Management

F. New Business:

1. Appointment of Board members: **ACTION:** On a motion by Dir. McDaniel and seconded by Dir. Natale, the Board approved Brian Lozano to the Board of Directors. Ayes: McDaniel and Natale.

2. Appointment of Board members: **ACTION:** On a motion by Dir. McDaniel and seconded by Dir. Lozano, the Board approved Bruce Weimer to the Board of Directors. Ayes: McDaniel, Natale and Lozano.

3. Approval of the Audit for Fiscal Year June 30, 2022: The draft audit was presented to the Board. **ACTION:** On a motion by Dir. Mc Daniel, and seconded by Dir. Natale, the Audit was approved, in its entirety. Motion carried: Ayes: McDaniel, Natale and Lozano.

I. Adjournment – The meeting was adjourned at 1:54 pm.

Respectfully submitted,

Traci Russell, District Secretary