

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

August 9, 2014

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 10:00 a.m. on August 9, 2014 at 1317 Butterfield Road, San Anselmo, California. A quorum was achieved by the presence of each of the three Directors of the District, namely, Frank Berto, Thomas Finn, and Richard Shortall. Frank Berto, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

A videotape of the Meeting may be found at: <http://bit.ly/1pnfADj>

At the Meeting, the Board took the following actions:

- Passed unanimously a resolution authorizing the District's legal counsel to commence drafting for the Board's review a Letter of Intent regarding the terms and conditions upon which the District may participate in a rebuilding of the Sleepy Hollow Homes Association's community center, including the amount and terms of payment, among other terms.

Since there was no further business to come before the meeting, upon motion made and seconded, the Meeting was adjourned at 1:05 p.m.

Thomas J. Finn, Secretary

