



## **AMBROSE RECREATION & PARK DISTRICT**

3105 Willow Pass Road – Bay Point, CA (925) 458-1601

### **AGENDA**

Meeting of the Board of Directors

Wednesday, February 1, 2023

7:00 p.m. via Zoom

Meeting ID: **826 5123 6235**

Passcode: **Be5fJE**

A possible quorum of the Ambrose Recreation & Park District Board of Directors may be attending a virtual meeting of the Bay Point Garden Club. This is notification that there will be no discussions concerning Ambrose Recreation and Park District business and any Board Members present on behalf of Ambrose Recreation and Park District will take no action.

#### **Meeting Agenda**

- **Welcome/Introduction** - (Mae) 7:00pm-7:05pm
- **Financial Report** - (Eva) 7:05pm-7:07pm
- **Meeting Discussion: Club Events for 2023** - (All Members) 7:07pm - 7:15pm
- **Yard of the Month for February Suggestion** - Nominate homeowners with the best outdoor landscape (All Members) 7:15pm - 7:25pm
- **Topics for the club's March 8 Meeting** (All Members) 7:25pm-7:30pm
- **Meeting Concludes** at 7:40pm

**Declaration of Posting:** I declare under penalty of perjury that I am employed by the Ambrose Recreation and Park District and I posted the foregoing Agenda at the District Office on January 27, 2023.

By: \_\_\_\_\_  
**Jessica Villa, Senior Accountant**

**In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act, the administration requires that any person in need of any type of special equipment assistance or accommodation(s) in order to communicate at a District public meeting must inform the District's Secretary a minimum of 72 hours prior to the scheduled meeting.**