CLOVERDALE CITRUS FAIR

Special Meeting of the Board of Directors

Tuesday June 23, 2026

Called to order @ 6:03PM

Pledge of Allegiance-Karyn

Roll call-all members present except Matt and Jason

CEO Karyn Pulley present

Public Comment-none

Closed session entered @ 6:05PM

CEO Discussion

Closed session exited @ 7:22PM

Action taken-July 1st, special meeting about CEO matter. 6:30PM

Request for future agenda items-Drew would like to see some guide lines set with Lions Club and our shared bar. Regarding changes to the bar. It was suggested CEO talk to Lions Club. Ask Drew for more info.

Motion made by Laurie to adjourn @ 7:45PM, seconded by Sue. Approved

Next regular Board meeting July 13,2026. Gary made a motion to correct from May 11, 2026, seconded by Drew. Approved

Submitted by-Sue Demattei, Outgoing Secretary