

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
DIABLO ROOM DIABLO COUNTRY CLUB
NOVEMBER 20, 2014 at 10:00 A.m.**

CALL TO ORDER: Acting Chairperson, Ray Brant,

ROLL CALL: Secretary Richard J. Breitwieser called the roll as follows:
Directors Present: BRANT, TORRU, HOFFMAN
Directors Absent: HAUG

ACTION ITEM: On motion of director Hoffman, Second by Director Torru, it was unanimously passed that DCSD pay the sum of \$6000 to the Diablo Property Owners Association and that said payment be in full payment of any obligation of DCSD towards the construction of the brick entry at the east entrance to Diablo and that the check bear such an endorsement on the memo line of the payment check.

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary