

Buttonwillow Recreation and Park District  
Special Board Meeting Minutes  
Wednesday, November 3, 2021

- I. CALL TO ORDER: Board Chairman, Andrew Houchin called meeting to order on Wednesday, November 3, 2021 at 4:00 p.m.
- II. ROLL CALL: Board Present – Andrew Houchin, Chad Ramay, Louie Andreotti, Regina Houchin and John Parsons Staff Present, Megan Lucas and Les Clark
- III. APPROVAL OF AGENDA: Board approved agenda. M/S/A Andreotti/ Parsons Ayes A. Houchin, Ramay and R. Houchin Noes: None. Motion carried.
- IV. PUBLIC TIME: None
- V. BUSINESS TO THE BOARD:  
CLOSED SESSION: Went into closed session at 4:01p.m.  
At this the Board will hold a closed session pursuant to Government Code 54956.9(b):
  - a. Conference with Legal Counsel – Anticipated Litigation.  
Came back into open session at 4:11p.m., the board received an update on litigation.
- VI. ADJOURNEMENT: Meeting was adjourned at 4:15p.m.