

COUNTRY ROADS MAINTENANCE CORPORATION
GENERAL SESSION MEETING MINUTES
JANUARY 19, 2017
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BOARD MEMBERS PRESENT: Donald Swanger
Laurie Andrews
James Seaman
William Mooney

BOARD MEMBER ABSENT: Sandra Gardei

MANAGEMENT REPRESENTATIVE: Jennifer Alegria, CMCA
Keystone Pacific Property Management, Inc.

EXECUTIVE SESSION SUMMARY – JANUARY 19, 2017

- A. Executive Session Meeting Minutes from November 10, 2016
- B. Delinquent Accounts
- C. Hearings for Compliance Matters

CALL TO ORDER

The General Session meeting of the Country Roads Maintenance Corporation was called to order by President, Donald Swanger at 6:58 P.M. at Keystone Pacific Property Management located at 41593 Winchester Rd. in Temecula, CA 92590.

HOMEOWNER FORUM

No homeowners were present.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the following items on the consent calendar:
M/S/C 4/0

- A. **Approval of General Session Minutes/Architectural Submittal Report** – Resolved, to ratify the actions taken and approve the November 10, 2016 General Session Board Meeting Minutes and Architectural Report from October 10, 2016 to January 10, 2017 as submitted.
- B. **Financial Statements and Variance Report** – Resolved, to accept the October 31, 2016 and November 30, 2016 financial statements as prepared.

NEW BUSINESS

- A. **Delinquent Account** – The Board tabled filing a lien on APN# 480-110-030.
- B. **Board Resignation/Appointment** – A motion was made, seconded and carried to accept the resignation of Sandra Gardei. M/S/C 4/0
- C. **Newsletter Topics** – No action taken.
- D. **Next Meeting Agenda** – No action taken.
- E. **Next Meeting Date** – A motion was made, seconded and carried to scheduled the next meeting

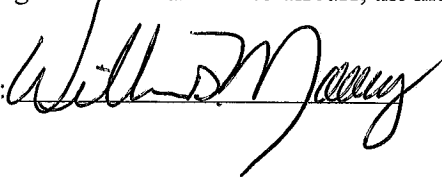
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date for March 9, 2017, Executive Session will begin at 6:00 P.M., followed by General Session at 7:00 P.M. at Keystone Pacific Property Management, LLC in Temecula, California. M/S/C
4/0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:40 P.M.

ATTEST:



DATE:

03/09/17