

COUNTRY ROADS MAINTENANCE CORPORATION
SPECIAL GENERAL SESSION MEETING MINUTES
DECEMBER 4, 2017
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BOARD MEMBERS PRESENT:

Laurie Andrews – Via Conference Call
James Seaman – Via Conference Call
Donald Swanger – Via Conference Call

BOARD MEMBERS ABSENT:

William Mooney
Jason Philpot

MANAGEMENT REPRESENTATIVE:

Jennifer Alegria, CMCA
Keystone Pacific Property Management, LLC

CALL TO ORDER

The General Session meeting of the Country Roads Maintenance Corporation was called to order by President, Donald Swanger at 4:00 P.M. at Keystone Pacific Property Management located at 41593 Winchester Rd. in Temecula, CA 92590.

HOMEOWNER FORUM

No homeowners were in attendance.

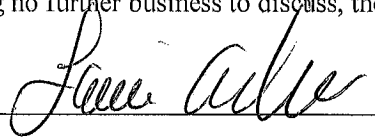
NEW BUSINESS

- A. **Holiday Event** – A motion was made, seconded and carried to waive all vendor packet requirements for Jessie Mossa, including a W-9. The Association will not require the vendor to provide proof of insurance for the upcoming horse and wagon event on December 9, 2017.
M/S/C 3/0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:23 P.M.

ATTEST: _____



DATE: _____

