

COUNTRY ROADS MAINTENANCE CORPORATION
GENERAL SESSION MEETING MINUTES
JULY 2, 2019
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BOARD MEMBERS PRESENT: Laurie Andrews – Via Tele-Conference
Jason Philpot – Via Tele-Conference
Nate Goldstein – Via Tele-Conference

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVE: Terry Kammes, CMCA
Keystone Pacific Property Management, LLC

CALL TO ORDER

The General Session meeting of the Country Roads Maintenance Corporation was called to order by Laurie Andrews at 1:06 P.M. at Keystone Pacific Property Management located at 41593 Winchester Rd. in Temecula, CA 92590.

PROOF OF NOTICE

Proof of Notice was recorded by Management

HOMEOWNER FORUM

There were no homeowners present.

NEW BUSINESS

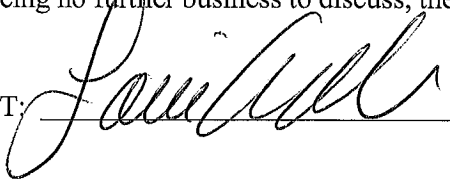
- A. **Reserve Investments** – A motion was made, seconded and carried to rescind the vote at the May 3, 2018 Board Meeting to open two new 75k Reserve CD's, for a term of 6 months at the best available rate due to the rates on CD's at this time.

A motion was made and seconded to open up a 150 K Money Market account with CIT Bank at best available interest rate for the most return on the Association's money. M/S/C 3/0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:11 P.M.

ATTEST:



DATE:

7-16-19