STALLION SPRINGS COMMUNITY SERVICES DISTRICT

**MINUTES**

FOR THE BOARD OF DIRECTORS REGULAR MEETING

THURSDAY, DECEMBER 6, 2018

@ 1:15 PM

Call to Order: Chair Gordon

Roll Call: Present: Directors Young, and

Chair Gordon

Absent: Directors Rowan and Wellman

**No quorum not an official meeting.**

Note: Go, Ro, We and Yo are abbreviations for Directors Gordon, Rowan, Wellman and Young respectively. For example: Ro;Yo denotes Director Rowan made the motion and Director Young seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

1. **Tour of Property in Cummings Valley Property Address:** Property Address: 20030 Pelliser Road APN:448-051-34-00-5 and APN:448-051-33-00-2. The Board along with the General Manager, staff and a few members of the community took a tour of the property. No action taken.

Attest:

Signed:

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Ed Gordon, President Vanessa Stevens, Secretary

Board of Directors Board of Directors