

Board Meeting Minutes February 11, 2020 4088 Savannah Lane Sacramento, CA 95823

In Attendance: Board Members: Patrick via "Go to Meeting", Fred, Diana via "Go to Meeting" Clydean was unable to access "Go To Meeting" and was brought up to speed on the agenda by Lisa after the meeting.

Jelani was present in the office with Lisa, Manager

Time the open meeting started; 07:30 p.m.

Approval of minutes

Board resolved to approve the September 2019 minutes.

M - P

S-F

C-A

Acceptance of the Financial report

Board resolved to accept the financials as presented.

M-P

S-F

C-A

Acceptance of the Manager's report**

Board resolved to accept the Managers report as presented.

M - R

S-S

C - A

Liens - None

Meeting adjourned at 8:30 p.m.

- to view these reports please make a request in writing.
- ** to view a redacted version of this report, please make a request in writing.

KEY:M= MOTION

S= SECOND

C= CARRIED

A= ABSTAIN