



Board Meeting Minutes
For meeting held 01-08-2019
4088 Savannah Lane
Sacramento, CA 95823

In Attendance: Board Members: Patrick via "Go To Meeting", Fred, Mark via "Go To Meeting"
Lisa, Manager

Meeting called to order at: 7:01 p.m.

Resolve to approve minutes from September 2018 Meeting

- M - M
- S - F
- C - ALL

Resolve to accept the Financial report

- M - F
- S - P
- C - ALL

Resolve to accept the Manager's report

- M - F
- S - P
- C - ALL

Liens: N/A

- M
- S
- C

NODS: N/A

- M
- S
- C

Meeting adjourned at 8:45 p.m.

KEY:M= MOTION S= SECOND C= CARRIED A= ABSTAIN
--