

Board Meeting Minutes July 09, 2019 4088 Savannah Lane Sacramento, CA 95823

In Attendance: Board Members: Patrick via "Go to Meeting", Fred, Mark via "Go to Meeting"

Lisa, Manager

Time the open meeting started; 07:01 p.m.

Approval of minutes Board resolved to approve the May 07, 2019 minutes.

M - R S - M C - A

Acceptance of the Financial report Board resolved to accept the financials as presented. M - M

S-R

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