

## **Samalayuca Improvement Association Board Meeting**

**January 8, 2019 – Minutes**

**Present:** Diane and Kyle Boyd, Sam and Jennifer Esparza, Mark Koskiniemi, Richard McArthur, Nancy Swinford

**Association Members:** Larry Bourne, Ace Carlson, April Ramos, Scott Doty

**Guests:** Andre Ramos

**Determination of Quorum:** Diane called the meeting to order at 7:01 pm and determined a quorum was present.

**APPROVAL OF MINUTES:** Minutes for the Dec 11th regular meeting were distributed. Sam moved and Richard seconded that the Dec 11th regular meeting minutes be approved. Motion carried.

### **Draft CCR Discussion**

The meeting focused exclusively on further review of the draft CCR's. No other business was discussed.

This review at this meeting covered Articles 4, 5, and 6 (thru 6.3).

Diane committed to continue to summarize article comments into reviewable chunks for subsequent meetings even though she will no longer be a board member at the next meeting.

### **ADJOURNMENT**

There being no other business, Diane moved and Richard seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:33pm.

The next meeting will be a brief meeting for new officers following the Annual Membership Meeting the regular meeting on January 28, 2019.