

BUTTERFIELD ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
AUGUST 29, 2017
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BOARD MEMBERS PRESENT: Paula Hook – President
Judith Straub – Member at Large
Margit Lippel – Secretary

BOARD MEMBERS ABSENT: Dennis Gierman – Vice President
Chris Osuna – Treasurer

MANAGEMENT REPRESENTATIVE: Clint Taylor, CMCA®, AMS®
Keystone Pacific Property Management, LLC

GENERAL SESSION

CALL TO ORDER - The meeting was called to order by the Board President at 1:30 P.M. at the Community Clubhouse located at 24599 Maitri Road, Corona, CA

I. HOMEOWNER FORUM – There were no homeowners present for open forum.

II. UNFINISHED/NEW BUSINESS

A. Approval of Draft Rules and Regulation – A motion was made, seconded and carried to approve the draft rules and regulation as amended. The Board has instructed Management to send the completed rules to the Associations legal counsel for final review before mailing the rules to the membership for the thirty (30) day comment period. (3/0)

III. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:15 P.M.

ACCEPTED: Paula Hook DATE: 10/24/17