

**CRYSTAL LANE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 19, 2019**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Crystal Lane Community Association was held on February 19, 2019, at 7:00 PM. Location 13501 Zivi Avenue, Chino, CA. 91710.

PRESENT Dave Gillespie, President
Mike Ford, Vice President
Joanne Kirby, Secretary

ABSENT Ron Dallas, Treasurer

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 6:30 pm by Dave Gillespie.

HEARING A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve to assess 7035 Swiss for the damaged partitions in the men's restroom that happened during a party. All in favor. Motion carried.

MINUTES A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the regular meeting minutes for January 15, 2019. All in favor. Motion carried.

FINANCIAL STATEMENT A motion was made by Dave Gillespie, seconded by Joanne Kirby to approve the financial statements ending January 31, 2019. All in favor. Motion carried.

COLLECTIONS None at this time

UNFINISHED BUSINESS Gate Proposal for pool
Revise Fence Menders bid.

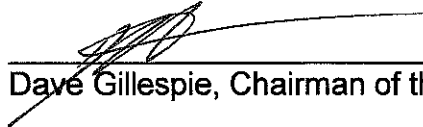
NEXT MEETING The next meeting will be held March 19, 2019 at Crystal Lane Clubhouse.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:17p.m.

ATTEST Respectfully Submitted by, Lori Yarborough, Community Manager.

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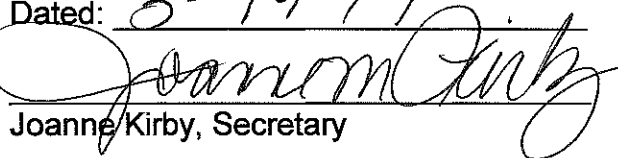
APPROVED



Dave Gillespie, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Crystal Lane Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held February 19, 2019 as approved by the Chairman of the Meeting.

Dated: 3-19-19


Joanne Kirby, Secretary