

MINUTES

CROWN POINTE COMMUNITY ASSOCIATION, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 2, 2017

DIRECTORS PRESENT:

Kevin Dickson, Robert Erb, Debbie Fallon, Billie Hastings, Marilyn Whitcomb

CALL TO ORDER:

The meeting was called to order at 3:00 P.M. at the Association's guard shack. A quorum was present.

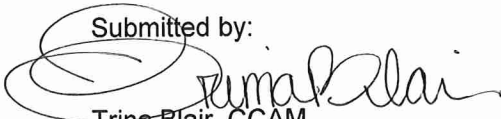
LIGHT PROJECT:

Benny Olander with Horizon Lighting was present to discuss the Association's light project. Additionally, the Board reviewed (and approved) the samples of the cree path/post lights.

ADJOURNMENT:

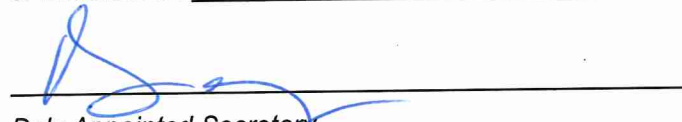
The meeting was adjourned at 4:45 P.M. The next meeting is scheduled for 6:00 P.M. on Thursday, October 19, 2017 at The Long Beach Petroleum Club located at 3636 Linden Avenue, Long Beach, CA 90807.

Submitted by:


Trina Blair, CCAM
Cannon Management

CERTIFICATION BY SECRETARY:

I, Billie Hastings, am the duly appointed Secretary of Crown Pointe Community Association, Inc. and hereby certify that these minutes were approved by the Association's Board of Directors on 10-19-17.


Duly Appointed Secretary
Crown Pointe Community Association, Inc.