

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors
Minutes of Meeting

December 19, 2016

President Danika Recore called the meeting to order at 10:13 a.m. Directors in attendance were President Danika Recore, VP Charlotte Kutilek and Secretary/Treasurer Jerry Sleder. Also in attendance was Jennifer Figgers California Community Management. *Let the record reflect the meeting was held at California Community Management 222 E. 5th Ave., Escondido, CA 92025.*

NEW BUSINESS:

1. The Board discussed and modified the March 20, 2012 Rules and Regulations. A draft copy will be emailed (if opted in) and/or mailed to the members for the required review and comment period. Board to adopt at an open meeting.
2. The Board finalized the draft August 2016 Architectural & Design Guidelines. A draft copy will be emailed (if opted in) and/or mailed to the members for the required review and comment period. Board to adopt at an open meeting.

DRIVE THRU SCHEDULE: January Charlotte, February Danika, March Jerry, April Charlotte, May Danika and June Jerry.

MEETING: The Board of Directors meeting will be held: **January 19, 2017**

There being no further business to come to the Board, the meeting was adjourned at 12:01pm.

The minutes presented herewith are not intended to be verbatim transcription of the Board meeting held on the above date. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and action taken by a quorum of the Board.