

**ONE FORD ROAD COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
NOVEMBER 27, 2017**

BOARD MEMBERS PRESENT: F. Rene Alvarez, Jr. – President
Steve Maguin – Vice President
Dean Morrow –
Treasurer/Assistant Secretary
Christine Daily – Secretary
Max Ko – Member at Large

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVE: None

CALL TO ORDER

The meeting was called to order at 5:45 PM by Board President, F. Rene Alvarez, Jr., at the One Ford Road Community Clubhouse.

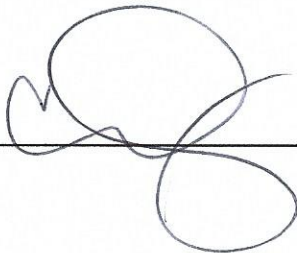
UNFINISHED/NEW BUSINESS

- A. **City Service Paving – Stop Stencil Proposal** – A motion was made, seconded and carried to approve Option 2 of the stop stencil proposal submitted by City Service Paving, for a total cost not to exceed \$29,900.00 subject to Board Treasurer, Dean Morrow’s analysis of the reserves and the possibility of receiving further discount from City Service Paving. This expenditure will be expensed to the Streets-Asphalt Repairs and Streets-Asphalt Slurry seal reserve line items. (4/1 – Max Ko, No)

ADJOURNMENT

With no further items to discuss, the General Session meeting was adjourned at 6:15 PM.

ACCEPTED: _____



DATE: 1-19-18