

**BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 16, 2023  
STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
MINUTES  
FOR THE BOARD OF DIRECTORS REGULAR BOARD MEETING**

1. **CALL TO ORDER:** Chair Sasnett
2. **ROLL CALL:** Present: Chair Sasnett, Directors Leslie, Record, and Dewell  
Director Wellman attended via zoom  
  
Absent: None
3. **FLAG SALUTE:** Chair Sasnett

**Note:** De, We, Re, Le and Sa are abbreviations for Directors Dewell, Wellman, Record, Leslie and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

4. **REPORTING ON CLOSED SESSION.** – Update on pending litigation, no action taken.
5. **PUBLIC PRESENTATIONS.** - None
6. **APPROVAL OF BOARD MEETING MINUTES.** - Sa – “I make a motion for approval of the December 19,2023, regular Board Meeting minutes.” Sa; Le. Roll call, all ayes, except for Director Re abstained.
7. **POLICE REPORT** – “RECEIVED AND FILED.”
8. **ANNUAL AUDIT** – Discussion and approval of Fiscal Year 2022/2023 Audit. Auditor reviewed fiscal year information and can be found in board packet

dated January 16, 2024. Sa – I make a motion of acceptance of the audit by Nigro and Nigro. Sa;Re. Roll call, all ayes.

9. **BANKING SIGNATURE CARDS** – Le – I make a motion to make the change on the signature cards removing David Aranda and Vanessa Stevens and to assign Laura Lynne Wyatt, Jennilynn Morris, Teresa Sasnett, Leslie Wellman and Barry Leslie as limited signers. Le;Re. Roll call, all ayes.
10. **APPROVAL OF EXPENDITURE** – Sa – I make a motion to approve the expenditure of the purchase of 6 carbide snowplow blades in the amount of \$5,999.40. Sa;Le. Roll call, all ayes.
11. **EQUESTRIAN EASEMENT DISCUSSION** – Discussion on easement. Discussion of not abandoning easements. Le - I move that we deny Mr. Lundy's request to abandon the easements. Le;Sa. Roll call, all ayes, except for We, nay.
12. **FINANCIAL REPORTS** – Received and filed.
13. **GENERAL MANAGER'S REPORT** – Received and filed.
14. **NEW BUSINESS** – Aerator for Lake, Recommendation of CC&R's to be revised.
15. **MOTION TO ADJOURN**. Sa - "I make a motion to adjourn."

Signed:

  
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Teresa Sasnett, President  
Board of Directors

Attest:

  
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Judith Quijada, Secretary