

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
MINUTES
FOR THE BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY, MARCH 19, 2019 @4:00 PM

Flag Salute: Chair Gordon
Call to Order: Chair Gordon
Roll Call: Present: Directors Dewell, Leslie, Rowan, Director
Wellman and Chair Gordon
Absent: None

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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.

- 1) PRESENTATION OF AUDIT FOR FISCAL YEAR 2018 BY A REPRESENTATIVE OF MOSS, LEVY & HARZHEIM, LLP. FOLLOWED BY APPROVAL OF THE FISCAL YEAR 2018 AUDIT. We-"I make a motion to approve the Fiscal Year 2018 audit as presented." We;Le. ALL AYES.
- 2) A DISCUSSION WITH SOME DIRECTION IN REGARD TO THE BORNT PROPERTY. No action taken.
- 3) MOTION TO ADJOURN. Ro-"I so move."

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors