

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

FRIDAY, DECEMBER 21, 2018

@ 7:30 AM

- 1) Call to Order: Chair Gordon
- 2) Roll Call: Present: Directors Dewell, Rowan, Leslie, 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.


- 4) PRESIDENTS COMMENTS. None
- 5) PUBLIC PRESENTATIONS – None.
- 6) BOARD MEMBER ITEMS – None.
- 7) APPROVAL OF PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN BORNT EQUIPMENT LEASING, LLC, AS SELLER, AND THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT, AS A BUYER, FOR TWO PARCELS OF LAND TOTALING 38.89 ACRES COMMONLY KNOWN AS 20030 PELLISIER ROAD, TEHACHAPI, CA. We-“I make a motion that the board approves the purchase and sales agreement and the we delegate to the General Manager, David Aranda authority to approve all required due diligence and also to execute any closing and transfer documents including accepting the grant deed required to consummate the transaction contemplated in the purchase and sales agreement.” We;Ro. All Ayes.
- 8) MOTION TO ADJOURN. Ro-“I so move.”

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors