



Phelan Piñon Hills Community Services District

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SPECIAL PROPERTY MANAGEMENT COMMITTEE MEETING

January 11, 2018 – 10:00 a.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

MINUTES

Committee Members Present: Vice President Brandon, Chair
Director Pace

Staff Present: None

1. Call to Order

Vice President Brandon called the meeting to order at 10.03 a.m.

2. Roll Call

All Committee members were present.

3. Approval of Agenda

Vice President Brandon moved to approve the Agenda. Director Pace seconded the motion.
The Agenda was approved as presented.

4. Public Comment – None

5. Discussion Regarding Lease with Circle Green

Legal counsel will revise wording on document and present to the Committee.

12 Adjournment

With no further business before the Committee, the meeting adjourned at 11:30 a.m.

Link to Agenda Materials and Handouts: <http://www.pphcsd.org>