### CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COUNCIL 10152 Rancho Carmel Dr., San Diego, CA 92128

#### MINUTES for January 13th, 2021 6:30PM Zoom Meeting

### QUORUM/CALL TO ORDER 6:30 p.m. A quorum was established via ZOOM.

BOARD OF DIRECTORS						
PRESENT	ABSENT					
Eric Edelman, Chairperson/Business Owner						
	Ester Berry, Vice Chairperson/Home Owner					
Kurt Carlson, Home Owner						
John Chiu, Home Owner						
Marc Clark, Home Owner						
Majid Moshirian, Home Owner						
Rick Krejci, Home Owner						
	Michelle Mullin, Home Owner					
Silva Salehi, Business Owner						
John Schroeder, Home Owner						
Dan Thompson, Home Owner						
Joseph Valencia, Home Owner						
Ryan Yamasaki, Home Owner						

- I. Call to Order and Welcome by Chairperson: Eric Edelman
- II. Approve Agenda/Approve Meeting Minutes.

# Approval of the Agenda

Motion by:	Rick Krejci			Seconded by: John Schroeder		
Discussion/ Amendments	None.					
Vote	Ауе	10	Nay	Check one:	√ Approved	Not approved

Abstain

# Approval of Meeting Minutes

**September 9, 2020 Meeting Minutes:** Tabled to be voted on at January 2021 meeting. **October 14, 2020 Meeting Minutes:** Tabled to be voted on at January 2021 meeting. **November 11, 2020 Meeting:** The CMRSSCC meeting was cancelled, to honor the Veteran's Day

Motion to approve: John Schroeder Seconded by: Kurt Carlson Vote to approve = 10

NO ACTION ITEMS SEE YOUTUBE LINK FOR FULL MEETING CONTENT https://youtu.be/7kuFuoYhmSY Adjournment: 8:10 p.m. Next Meeting: Wednesday, Feb 10th, 2021 at 6:30 p.m. Location: ZOOM Virtual Meeting Links to be provided via email.