## CARMEL MOUNTAIN RANCH/SABRE SPRINGS COMMUNITY COUNCIL

10152 Rancho Carmel Dr., San Diego, CA 92128

### MINUTES FOR MARCH 10th 2021 ZOOM MEETING

## Full Meeting Video https://youtu.be/eBzlTgqTT6I

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

BOARD OF DIRECTORS				
ABSENT				

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

Approval of the Agenda					
Motion by:	Joḥn Schroeder	Seconded by:	Kurt Carlson		
Discussion/ Amendments	None.				
Vote	Aye <u>13</u> Nay	Approved			
	Abstain				
Approval of Meeting Minutes From January & February					

# Motion by: Dan Thompson Seconded by: Ryan Yamasaki Vote Aye\_\_13\_\_\_ Nay \_0\_ Approved

### Request by New Urban West for CPG Recomendation on "The Trails" Project #652519

Motion t	o vote: John Chiu	Seconded b	y: Kurt Carlson
Vote	Aye0		CMRSSCC Recommends the project not be approved as proposed.

#### **CMRSSCC Yearly Election**

Because we are working virtually and because there are more open seats than candidates we are running the election by appointment this year. The following individuals were appointed for two year terms:

Eric Edelman - Business Seat John Chiu - Home owner John Schroeder - Homeowner Joseph Valencia - Homeowner Larry Fontaine - Homeowner Dustin Leal - Homeowner Bruce Bergman - Homeowner

Adjourned at 8:05 PM Next Meeting 4/14/2021 @ 6:30 PM Zoom Link TBD