



**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION  
MINUTES OF GENERAL SESSION MEETING OF  
THE BOARD OF DIRECTORS  
January 27, 2016**

Director Carole Hogan reported on behalf of the Design Review Committee, announcing that the Committee had recommended that the Board appoint Kris Fullhorst to the DRC. Motion was made, seconded (Hogan/Shapiro) and unanimously carried to approve the appointment of Kris Fullhorst to the DRC.

The Board next discussed adoption of the Artificial Turf Policy that was previously sent to the Members for 30-day comment period. After consideration of comments submitted, motion was made, seconded (Hogan/Sanabria) and unanimously carried to approve adoption of the Artificial Turf Guidelines.

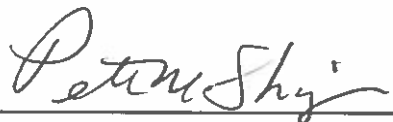
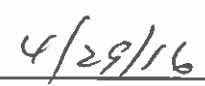
**HOMEOWNER FORUM**

The Board conducted a homeowners' forum during which members of the Association addressed the Board on a variety of subjects.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 7:00 p.m.

**ATTEST**

	
_____ Name	_____ Date