

County of San Diego

Pine Valley Planning Group

Regular Meeting Minutes

FINAL

January 9, 2018

Pine Valley Club House

28890 Old Hwy 80

Pine Valley, CA 91962

1. CALL TO ORDER  
Meeting called to order by Chair at 7:00 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL  
PRESENT: Vern Denham, Ron Richards, Dick Dupree, Ryan Shafer, Warren Larkin, Susan Major King, Robert Grainger, Brandon Taylor  
ABSENT: Mark White, Nica Knite, Story Vogel, Dorothy Haskins
4. MINUTES  
Motion to approve corrected December 2017 Minutes by Susan Major King and seconded by Robert Grainger. Approved 8-0.
5. CORRESPONDENCE  
None
6. GROUP BUSINESS  
None
7. NEW BUSINESS  
Election of Officers for 2018  
Ronald Richards was nominated and seconded for Secretary. No other nominations, Approved 8-0. Story Vogel was nominated and seconded for Vice Chair. No other nominations, Approved 8-0. Vern Denham was nominated and seconded for Chairman. No other nominations, Approved 8-0.
- 8.. UNFINISHED BUSINESS  
None.
9. Next Regular Meeting – February 13, 2018  
Motion to adjourn at 7:20 PM Approved 8-0.  
Respectively submitted,  
Ron Richards                      Secretary