

**FINAL MINUTES: DECEMBER 19, 2018 MEETING OF THE  
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP**

**A. ROLL CALL:** Present: Tom Kumura (Chairman), Karen Binns (Co-Vice Chair), Ana Rosvall, Erik Chapman (Co - Vice Chair) and Sandra Farrell. Absent: Colleen Branin

**B. APPROVAL OF THE MEETING MINUTES** 1) August 2018 and 2) September 2018 Minutes approved.

**C. PUBLIC COMMUNICATION:** Members of Crossroads Church introduced themselves.

**Kumura announces he is stepping down as Chair to be on board of Palomar Hospital.** Kumura also announces Chapman is leaving the group and moving out of the state and Branin has resigned

**D. ACTION ITEMS:**

1. Applicant for Appointment to TOVCSG, seat #2 – Ms. Erin Veit; Discussion /Action Item Motion by Binns and seconded by Kumura to approve Erin Veit to the Twin Oaks Valley Community Sponsor Group. Motion passes 5-0-0
2. Applicant for Appointment to TOVCSG, seat #4 – Ms. Harris Korn; Discussion /Action Item Motion by Rosvall and seconded by Binns to approve Harris Korn to the Twin Oaks Valley Community Sponsor Group. Motion passes 5-0-0
3. Re-appointment of Ms. Karen Binns to Seat #6; Discussion /Action Item. Motion by Farrell and seconded by Kumura to re-appoint Binns passes 4-0-1(Binns)
4. GROUP BUSINESS: Kumura noted the date and time of the next meeting and dates and time of annual training. He also reminded everyone to submit Form 700.
5. Discussion by group for Farrell to act as Chair.

**Meeting adjourned at aprox. 8:50pm**

Respectfully Submitted, Sandra Farrell, Chair