

SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF JANUARY 25, 2018
A California Non-Profit, Mutual Benefit Corporation

NOTICE TO THE MEMBERSHIP: Upon due notice given by way of monthly billing and posted 4 days in advance in the pool courtyard kiosk, the General Session of the Surfcrest Corporation Board of Directors was held at the HB Central Library, Lower Level.

DIRECTORS/MGMT: Vanessa English Casella..... President
Dimitri Antonopoulos Vice President – Absent
Mark Clark..... Secretary
Ted Gotsch..... Treasurer
Tom Sizlo Member at Large

Becky Seifert.....Golden West Property

CALL TO ORDER: A quorum of Board Members being present, the General Session of the Surfcrest One Inc. Homeowners Association was called to order at 6:30 pm – after roll call was taken.

HOMEOWNERS FORUM: In accordance with the State Statute, the homeowners were given an opportunity to address the Board of Directors.

Homeowners Present
Ted Gotsch – discussed issues related to number of Board members.
Steve May
Dan Stepanian

CONSENT CALENDAR: Directors Profile & Code of Conduct Documents
These documents were placed in the management report for quick reference and retention.

DIRECTORS BUSINESS: Approval of the November 30, 2017 General Session Meeting Minutes
A motion was made, seconded, and carried 3 to 1 with Tom Sizlo abstaining as he was not present for the November meeting, to approve the November 30, 2016 General Session Meeting Minutes with corrections and attachment from owner as exhibit A.

SPECIAL MEETING Approval of the December 14, 2017, Special Meeting Minutes
A motion was made, seconded, and carried to approve the December 14, 2017 Special Meeting Minutes.

H.B. LIBRARY ANNUAL CONTRACT A motion was made, seconded and carried to approve the Huntington Beach Library Annual Contract for 2018 to include one (1) for 11 meetings (no meeting in December) for a two-hour period, in the amount of \$1,272.00. Copy of contract is attached.

FINANCIAL MATTERS: Approval of the November 2017 Financial Reports
A motion was made, seconded, and carried to approve the November 2017 Financial Report as submitted, subject to audit review.

Supplemental Budget Comparison was reviewed.

Approval of the December 2017 Financial Reports
A motion was made, seconded, and carried to approve the December 2017 Financial Report as submitted, subject to audit review.

Supplemental Budget Comparison was reviewed.

SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF JANUARY 25, 2018
A California Non-Profit, Mutual Benefit Corporation

**ASSOCIATION
BUSINESS:**

In Executive Session the following issues were discussed or approved.
Huntington Beach Library Contract approved.
Delinquent matters and legal fees associated to same
Architectural dispute with owner

ADJOURNMENT:

A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 7:49 PM.

HOA APPROVAL:

Steve May

~~VANESSA ENGLISH CASELLA~~
President

Steve May

Signature

**SECRETARY'S
CERTIFICATE:**

I, Ted Gotsch, the duly elected and acting Secretary of the Surfcrest One Incorporated Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the General Session Meeting held as approved by the Chairperson and President of the Association.

DAN STEPHAN
~~TED GOTSCH~~
~~Executive Secretary~~
U.P.

[Signature]

Signature

Date