

**SURFCREST ONE HOMEOWNERS ASSOCIATION
 ORGANIZATIONAL SESSION MEETING MINUTES OF FEBRUARY 22, 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 One Board of Directors was held at the HB Central Library, Lower Level.

DIRECTORS/MGMT:

Steve May	President	Security/Parking Committee Chair
Dan Stepanian	Vice President	Pool/Courtyard Committee Chair
Tom Sizlo	Treasurer	Maintenance Committee Chair
Absent Mike Antonopoulos	Executive Secretary	Landscape Committee Chair
Open	Member at Large	Communications Committee Chair
Becky Seifert	Management Co	HOA Manager

CALL TO ORDER: A quorum of Board Members being present, the General Session of the Surfcrest Corporation Homeowners Association was called to order at 6:30 PM by Management after roll call was taken.

Appointment of Board Positions:

President A motion was made by Tom Sizlo seconded by Dan Stepanian and carried to nominate Steve May as President of the Board. Steve May accepted the nomination for a one (1) year term .

Vice President A motion was made by Steve May seconded by Tom Sizlo and carried to nominate Dan Stepanian as Vice President of the Board. Dan Stepanian accepted the nomination for a one (1) year term.

Secretary ~~A motion was made by Tom Sizlo seconded by Steve May and carried to nominate Mike Antonopoulos Secretary of the Board. Mike Antonopoulos was not present to accept the nomination for a one (1) year term.~~

Treasurer A motion was made by Steve May seconded by Dan Stepanian and carried to nominate Tom Sizlo as Treasure of the Board. Tom Sizlo accepted the nomination for a one (1) year term.

Member at Large Position continues to be vacant

ADJOURNMENT: A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 6:38 PM.


HOA APPROVAL: Steve May
 President



 Signature

SECRETARY'S CERTIFICATE: I, ~~Susan Sizlo~~ *Dan Stepanian*, the duly elected and acting Secretary of the Surfcrest Corporation 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 Stepanian
 Acting Executive Secretary



 Signature

Date