

**SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF April 26, 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
Dan Stepanian..... Vice President
Tom Sizlo..... Treasurer
Mike Antonopoulos..... Secretary
Open..... 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 6:32 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

Vanessa English Casella – Discussed putting out meeting signs

Directors Profile & Code of Conduct Documents

These documents were placed in the management report for quick reference and retention.

DIRECTORS BUSINESS: Approval of the March 28, 2018 General Session Meeting Minutes
A motion was made, seconded, and to approve the March 28, 2018 General Session Meeting Minutes with corrections.

BOARD POSITIONS A motion was made by Mike Antonopoulos to rescind the current Board positions. There was no second. The motion failed.

SECRETARY POSITION A motion was made, seconded and carried to appoint Dan Stepanian to the position of Secretary as well as his current position as Vice President.

EXECUTIVE SESSION In Executive Session collection matters and owner discipline matters were discussed.

FINANCIAL MATTERS: Approval of the March 2018 Financial Reports
A motion was made, seconded, and carried to approve the March 2018 Financial Report as submitted, subject to audit review.
The Board also reviewed the Supplemental Budget Comparison Report for March 2018.

EARTHQUAKE The Board appointed Tom Sizlo to head Earthquake Insurance working with the HOA insurance company LaBarre/Oksnee and agent Keith Hatch.

WEBSITE All communications for the website will be sent to management from Board President Steve May.

ADJOURNMENT: A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 7:06 PM.

HOA APPROVAL: Steve May 
President Signature

SECRETARY'S CERTIFICATION I, Dan Stepanian, duly elected and Vice President, acting as 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 Stepanian  5/24/2018
Executive Secretary Signature Date