

SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF May 24, 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
Dan Stepanian..... 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 6:30 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
None

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

DIRECTORS BUSINESS: Approval of the April 26, 2018 General Session Meeting Minutes
A motion was made, seconded, and carried to approve the April 26, 2018 General Session Meeting Minutes with additions.

RESIGNATION A motion was made, seconded and carried to approve the Resignation of Board member Mike Antonopoulos as of May 2, 2018, per his email communication of May 1, 2018.

JULY MEETING Due to a lack of quorum the July meeting will not take place.

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

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

FORESIGHT RESERVES A motion was made, seconded and carried to approve the Foresight Reserve proposal May 22, 2018 in the amount of \$545.00, for a computer update of a previous analysis. A copy of the signed proposal is attached to these minutes for reference.

MAINTENANCE Management was directed to add gutters and edge metal and termite proposal to The July agenda

1ST STREET A motion was made, seconded and carried to approve the 1st Street Painting proposal dated May 18, 2018, in the amount of \$3,875.00 for the following scope of work: Exterior painting of trellis brackets and bolts. A copy of the signed proposal is attached to these minutes for reference.

