

SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF AUGUST 24, 2017
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
Ted Gotsch..... Treasurer
Mark Clark..... Secretary
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 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
Mike Antonopoulos – No questions
Laurie Stepanian –Termite tenting

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

MINUTES A motion was made, seconded and carried to approve the July 27, 2017, General Session Minutes with additions and correction.

FINANCIAL MATTERS: Approval of the July 2017 Financial Reports
A motion was made, seconded, and carried to approve the July 2017 Financial Reports submitted, subject to audit.
The Board also reviewed the Supplemental Budget Comparison Report for July 2017.

FORESIGHT RESERVE A motion was made, seconded and carried to approve the Foresight Reserve proposal for a computer update in the amount of \$545.00.

Delinquencies: July 2017
All delinquency matters are discussed in Executive Session on a case-by-case basis.

WAIVER OF LATE FEE A motion was made, seconded and carried Tom Sizlo abstained, to approve the waiver of a late fee on account #00068-0-049-1, for July 2017. The Board directed management to inform the owner that this is a one time waiver.

MAINTENANCE

CHEM FREE ANNUAL TERMITE CONTRACT A motion was made, seconded and carried to approve the ChemFree Termite Annual Control Service Policy Contract in the amount of \$4,700.0, for service period from August 28, 2017 to August 28, 2018.

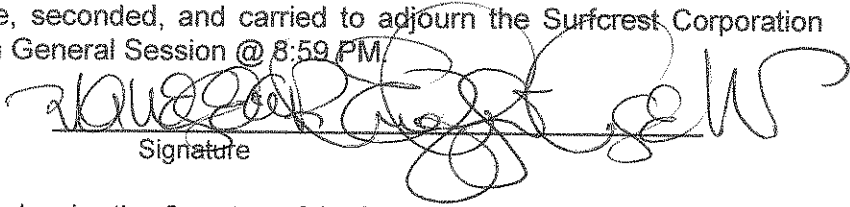
MAINTENANCE

WSM Management was directed to inform Western Sheet Metal to hold off building #19 until 2018.

ARCHITECTURAL No action required.

ADJOURNMENT: A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 8:59 PM

HOA APPROVAL: Vanessa English Casella
President



Signature

SECRETARY'S CERTIFICATE: I, Mark Clark, 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.

MARK CLARK
Executive Secretary



Signature

9-28-2017

Date