

SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF MAY 25, 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 6:32 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
Tony Casella - Website
Mike Antonopoulos – Discussed budget observations

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 April 27, 2017 General Session Meeting Minutes
A motion was made, seconded, and carried to approve the April 27, 2017 General Session Meeting Minutes with corrections.

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

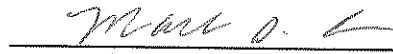
FORESIGHT A motion was made, seconded and carried to approve the Foresight Reserve Study for computer update in the amount of \$545.00.

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

ADJOURNMENT: A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 8:31PM.

HOA APPROVAL: DIMITRI ANTONOPOULOS  6-22-17
Vice President 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.

MARK CLARK  6-22-2017
Executive Secretary Signature Date