

SURFCREST ONE INC. HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES OF JUNE 22, 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 - Absent
Dimitri Antonopoulos Vice President
Ted Gotsch..... Treasurer
March Clark..... Secretary
Tom Sizlo..... Member at Large
Cal Pratt 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

Mike Antonopoulos – discussed Earthquake coverage, Termites and financials
Tony Casella – Earthquake coverage

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 May 25, 2017, General Session Minutes.

SPECIAL MTG A motion was made, seconded and carried to approve the Special Meeting Minutes of July 3, 2017.

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

Delinquencies: 2017

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

OFF SITE MTG Place on the July agenda for discussion

EARTHQUAKE COVERAGE Place on the July agenda for discussion

WSM Place on the July agenda. Board member Tom Sizlo wanted to remind the Board that the gutter and edge metal, downspouts/extension needs to be scheduled prior to the rainy season.

TERMITE TENTING The termite tenting date was changed from July 13, 2017, to July 19, 2017. Board member Vanessa English will collect the keys and paperwork from owners/tenants.

ARCHITECTURAL

WALKER

The Board denied the architectural application for owner Ray Walker, 19481 Surfset until the Board can obtain additional information regarding patio surface, and heater installation.

KAKKIS

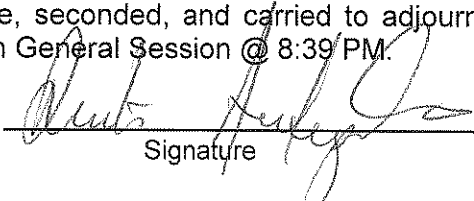
A motion was made, seconded and carried to approve the architectural application for owner Jane Kakkis, 19427 Surfset to replace existing windows.

ADJOURNMENT:

A motion was duly made, seconded, and carried to adjourn the Surfcrest Corporation Homeowners Association General Session @ 8:39 PM.

HOA APPROVAL:

Dimitri Antonopoulos
Vice 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

07-27-2017

Date