

SURFCREST TWO INCORPORATED HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES OF JULY 25, 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 within the community, the General Session of the Surfcrest Two Incorporated Board of Directors was held at the HB Central Library.

DIRECTORS ATTENDANCE:	Gary Hill.....	President
	Bob Herrera.....	Vice President
	The Board.....	Treasurer
Absent	Susan Manson.....	Secretary
Absent	Mike Sudolsky.....	Member at Large
	Vance Grosser.....	Member at Large

MGMT PRESENT: Becky Seifert..... GWPM Inc.

CALL TO ORDER: A quorum of directors being present, the Surfcrest Two Inc General Session meeting was called to order at 5:00 p.m. by President Gary Hill, upon completion of roll call.

HOMOWNERS FORUM: In accordance with the State Statute, the homeowners present were given an opportunity to address the Board of Directors.

Homeowners Present:
Matt Lindsey and Kristy Vento
John Parodi

Topic of Discussion:
A/C application
Rental restrictions

Directors Profile & Code of Conduct Documents
These items are in the management report for quick reference and retention.

ADMINISTRATIVE

MINUTES A motion was made, seconded and carried to approve the June 27, 2018, General Session Minutes with corrections.

EXECUTIVE Delinquencies were reviewed.

FINANCIAL MATTERS: Reviewed of the June 2018 Financial Report

A motion was made, seconded and carried that the Board review and approve, subject to audit review the financials of June 2018.

MAINTENANCE ELITE PEST The Board tabled decision on pest control service until the August meeting.

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DECKS Management will contact Don Brooker regarding start time for deck inspections. Management will notify the residents when the deck inspection will start


COMMITTEES No reports

ARC A motion was made, seconded and carried to approve the architectural application for Kristy Vento and Matt Lindsey, for the installation of a air conditioner with the following stipulations:
Owners provide an Architectural application
Neighbor Awareness forms are signed and returned to management
City permit provided by the a/c installer
Vent hook ups are in accordance with the floor plans of the association
A/C has decibels as required by the city of Huntington Beach

LANDSCAPE No issues

ADJOURNMENT: A motion was made, seconded, and carried to adjourn the Board of Directors meeting of the Surfcrest Two Inc. Homeowners Association at 6:11pm.

APPROVED: Gary Hill
President



Signature

**SECRETARY'S
CERTIFICATE:**

I, Vance Grosser acting Secretary of the Surfcrest Two Inc. Homeowners Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the

Vance Grosser
Acting Executive Secretary



Signature

22 Aug 18

Date