

**SURFCREST TWO INCORPORATED HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES OF AUGUST 23, 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 within the community, the General Session of the Surfcrest Two Incorporated Board of Directors was held at the HB Central Library.

**DIRECTORS ATTENDANCE:** John Parodi..... President  
Bob Herrera..... Vice President -Absent  
Gene Haberl..... Treasurer -absent  
Linda Janesick..... Secretary  
Pam Nesseth..... 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 John Parodi, 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  
Pam Nesseth, Dimitri Antonopoulos, Ray Shaw, Paul Arms

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

**MINUTES** Approval of the July 26, 2017, General Session Minutes  
A motion was made by Linda Janesick, seconded by Pam Nesseth, and carried to approve the July 26, 2017 General Session Minutes with corrections.

**EARTHQUAKE** Board advised management of math errors in the Earthquake Notice that was sent out to the membership. Correction need to be made and resent to the owners.

**FINANCIAL MATTERS:** Approval of the May, June and July 2017 Financial Report  
A motion was made by Bob Herrera, seconded by Linda Janesick and carried 3-1 with Gene Haberl absent, to approve the truncated May, June and July 2017 financials.

All delinquency accounts are reviewed and discussed in Executive Session.

**MAINTENANCE**

**WSM**

A motion was made by Linda Janesick, seconded by Bob Herrera and carried to approve the Western Sheet Metal Annual Roof Inspection proposal in the amount of 9,943.04 Est # 4102 dated 5/22/17

**ARCHITECTURAL**

**A/C  
PATIO  
WINDOW/DOORS**

A motion was made by Linda Janesick, seconded by Bob Herrera and carried, with Pam Nesseth opposed, to approve the following revised architectural standards:

- Air Conditioning
- Patio
- Windows and Doors

The Satellite architectural guideline will be placed on the September agenda.

**OLD BUSINESS  
CLARIFIED  
ELECTION  
RULES**

A motion was made by Linda Janesick, seconded by Bob Herrera and carried, with Pam Nesseth voting no, to approve the Clarification of the Election Rules as presented by the Associations attorney David Cane.

**ASSOCIATION  
PAINTING**

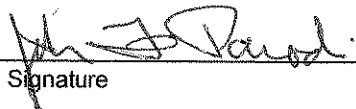
Community painting will be around February 28, 2018, with Premier Painting.

**ADJOURNMENT:**

A motion was made by LINDA JANESICK Bob Herrera ~~Gene Haberl~~, seconded by ~~Linda Janesick~~, and carried to adjourn the Board of Directors meeting of the Surfcrest Two Inc. Homeowners Association at 6:07 pm.

**APPROVED:**

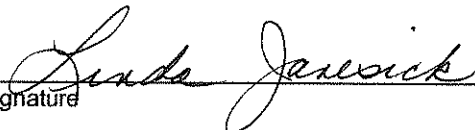
John Parodi  
President

  
Signature

**SECRETARY'S  
CERTIFICATE:**

I, Linda Janesick, the duly elected and 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 General Session Meeting herein as approved by the Chairperson and/or President of the Association.

Linda Jansick  
Executive Secretary

  
Signature

Sept. 27, 2017  
Date