

SURFCREST TWO INCORPORATED HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES OF December 5, 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 6201 Surflanding Lane Huntington Beach, Ca.

DIRECTORS ATTENDANCE: John Parodi..... President
Bob Herrera..... Vice President
Gene Haberl..... Treasurer
Linda Janesick..... Secretary
Pam Nesseth..... Member at Large

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

CALL TO ORDER: A quorum of directors being present, the Surfcrest Two Inc General Session meeting was called to order at 3:00 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 - None

Directors Profile & Code of Conduct Documents

These items are in the management report for quick reference and retention.

Continued from the November 29, 2017, Board of Directors meeting

Items Discussed

2018 Budget which were not covered during the November 29, 2017, Board meeting. Budget was not approved and continued to December 19, 2017.

Reserves

Board discussed each reserve item.

Roof

Board discussed funding for roof edge metal, gutters and downspouts, dormers and valley's

Tenting


Discussed tenting of building 1-3

No motion were made on any of the above issues

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ADJOURNMENT: A motion was made by John Parodi, seconded by Gene Haberl, and carried to adjourn the Board of Directors meeting of the Surfcrest Two Inc. Homeowners Association at 5:00 pm.

APPROVED: *Bob Herrera*
~~John Parodi~~
President
Vice President



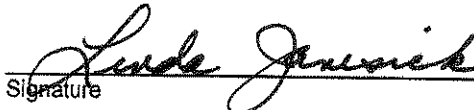
Signature

**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 Janesick
Executive Secretary



Signature

1/24/2018

Date