

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
August 26, 2020
MINUTES

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:03 P.M. by Board President Vicki Owen via conference call.
- Vicki Owen, President
Karen Sommer, Secretary
Wendie Sandvik, Vice President
Sylvia Corn, Treasurer
- MEMBERS ABSENT:** Julie Sanders, Director at Large
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** No Homeowners were in attendance.
- APPROVAL OF MINUTES:** A motion was duly made, seconded, and carried unanimously to approve the minutes of the July 22, 2020 General Session meeting as submitted. (Sommer/Sandvik)
- FINANCIAL REPORT:** **Financial Statements:**
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the periods ending on July 25th, 2020. Based on this review, the Association is in compliance with Civil Code requirements.
- A motion was duly made, seconded, and carried unanimously to accept the July 25th, 2020 financial statements as submitted. (Sommer/Owen)
- AB2912 Resolutions**
The Board reviewed the AB2912 Financial Resolutions listing all the "transfers" of \$10,000 or more for the months of July 2020.
- Upon a motion duly made, seconded, and carried the Board approved the AB2912 resolution for the month of July 2020. (Owen/Sommer)
- UNFINISHED BUSINESS:** **Draft Rules and Regulations**
The Board reviewed the draft rules and regulations prepared by Management for the community
- The Board tabled to the draft rules and regulations for September for further review.
- NEXT MEETING DATE:** The next meeting is the scheduled for September 23, 2020 starting 2:00P.M. via GoToMeeting.
- ADJOURNMENT:** With no further business to come before the Board of Directors of The Eastview RB Patio I Homeowners Association, the General Session was adjourned at 2:52PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

APPROVED: Vicki Owen 11/04/2020
Board Member Date



Board Member

11/04/2020

Date