

**Eastview RB Patio I Home Owners Association**  
**General Session Board Meeting Minutes**  
Held at 17520 Drayton Hall Way, San Diego, CA 92128  
May 27<sup>th</sup>, 2015

**I. CALL TO ORDER**

The Board called the meeting to order at 2:30 p.m.

**A. Board Members**

President:	Vicki Owen
Vice President:	Kae Pugh - Absent
Treasurer:	Paula Yellam - Absent
Secretary:	Karen Sommer
Director:	Diane Cheryll

**B. Others:**

Chessa Summers	PropertyADVANTAGE
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**II. HOMEOWNER FORUM**

1. No Owners present.

**III. MINUTES**

1. The April 22<sup>nd</sup>, 2015, General Session meeting minutes were approved \*MSC

**IV. FINANCIAL REPORT**

1. Financials for April 30<sup>th</sup>, 2015 were accepted subject to year-end review. \*MSC

**V. COMMITTEE REPORTS**

• **Landscape Report**

1. May reports were reviewed.
2. Water report – nothing to report.

• **Architectural**

1. May report was reviewed.

• **Facilities**

1. None at this time.

**VI. MANAGEMENT**

1. Management reported that there was one new owner.

**VIII. UNFINISHED /PREVIOUS BUSINESS**

1. None at this time.

**IX. NEW BUSINESS**

1. Two driveways in the Association need replacing. Vicki asked that the Board approve up to \$5000 per driveway. The Board approved. \*MSC

**ITEMS DISCUSSED IN EXECUTIVE SESSION**

1. The April 22<sup>nd</sup>, 2015, Executive Session minutes were approved as submitted. \*MSC
2. Aged Receivables report was discussed, management to monitor passed due payments.
3. The Board reviewed the first draft of the Amended Governing Documents, management to follow-up with attorney regarding questions.
4. Contracts and Bids were reviewed.

**XI. NEXT SCHEDULED MEETING**

The next scheduled meeting date is on June 17<sup>th</sup>, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

**X. ADJOURNMENT – 3:18 p.m.**

**CERTIFICATION OF BOARD & APPROVAL OF MINUTES**

This is to certify that the Eastview RB Patio 1 Homes Association is a California Nonprofit Mutual Benefit Corporation; that the Board is Duly Constituted; has made all decisions based on reasonable investigation, in good faith, and with regard for the best interests of the community and its members; and has exercised discretion within the scope of its authority of actions reported in Minutes of this meeting.

By: \_\_\_\_\_ Secretary