

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
July 22nd, 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 |
| Treasurer: | Paula Yellam |
| Secretary: | Karen Sommer - Absent |
| Director: | Wendie Sandvik |

B. Others:

| | |
|----------------|-------------------|
| Chessa Summers | PropertyADVANTAGE |
|----------------|-------------------|

II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The May 27th, 2015, General Session meeting minutes were approved with one change to the meeting time *MSC

IV. FINANCIAL REPORT

1. Financials for June 30th, 2015 Fiscal Year End were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. May reports were reviewed.
2. Water report was reviewed.

• **Architectural**

1. June report was reviewed.

• **Facilities**

1. Two driveways have been approved for repair.

VI. MANAGEMENT

1. Management reported that there was one new owner.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. None at this time.

IX. NEW BUSINESS

1. None at this time.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The May 27th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, management to monitor passed due payments and send friendly letter.
3. The Board reviewed the first draft of the Amended Governing Documents, management to follow-up with attorney regarding questions.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on August 26th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:30 pm.

X. ADJOURNMENT – 3:17 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