

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
August 26th, 2015

I. CALL TO ORDER

The Board called the meeting to order at 1:38 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
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II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The July 22nd, 2015, General Session meeting minutes were approved with one change to the meeting time *MSC

IV. FINANCIAL REPORT

1. Financials for July 31st, 2015 Fiscal Year End were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. August report was reviewed.
2. June & July completed reports were reviewed.

• **Architectural**

1. August report was reviewed.

• **Facilities**

1. Two driveways have been approved for repair.

VI. MANAGEMENT

1. Management reported that there were two new owners.

VIII. UNFINISHED /PREVIOUS BUSINESS

1. None at this time.

IX. NEW BUSINESS

1. None at this time.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The July 22nd, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action taken.
3. The Board reviewed the first draft of the Amended Bylaws the Board accepted the Bylaws with recommended changes.*MSC
4. The Board interviewed Jay with ProScapes and approved to change landscape companies pending final proposal.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on September 30th, 2015 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 2:00 pm.

X. ADJOURNMENT – 3:50 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