

Eastview RB Patio 1 Homes Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
September 24th, 2014

I. CALL TO ORDER

The Board called the meeting to order at 1:30 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
----------------	-------------------

II. HOMEOWNER FORUM

1. No Owners present.

III. MINUTES

1. The July 23rd, 2014, General Session meeting minutes were approved with changes.
*MSC

IV. FINANCIAL REPORT

1. Financials for August 31st, 2014 were accepted subject to year end review. *MSC
2. Year End Review & Taxes submitted by Gregory Villard for acceptance. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. The August & September reports 2014 inspections were reviewed.
2. No water reports at this time.

• **Architectural**

1. The August, 2014 architectural report was reviewed.

• **Facilities**

1. None at this time

VI. MANAGEMENT

1. Management reported that there were no new owners.
2. Management Action Item List was reviewed, no action required.

VIII. UNFINISHED /PREVIOUS BUSINESS

- 1. None at this time.

IX. NEW BUSINESS

- 1. Legal update on fines.

XI. ITEMS DISCUSSED IN EXECUTIVE SESSION

- 1. The May 28th, 2014, Executive Session minutes were approved with changes. *MSC
- 2. Aged Receivables report was discussed, no action needed.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on October 22nd, 2014 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

X. ADJOURNMENT – 1:50 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