

**EASTVIEW RB PATIO I HOME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 28, 2019**  
**MINUTES**

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:39P.M. by Board President Vicki Owen at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President  
Karen Sommer, Secretary  
Sylvia Corn, Treasurer  
Paula Yellam, Director at Large  
Wendie Sandvik, Vice President
- 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 24, 2019 General Session meeting as submitted. (Yellam/Corn)
- A motion was duly made, seconded and carried unanimously to approve the minutes of the August 9, 2019 Special Session Meeting Minutes as submitted. (Sandvik/Sommer)
- FINANCIAL REPORT:** **Financial Statements:**  
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the month ending in June 25<sup>th</sup>, 2019. 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 June 2019 financial statements as submitted. (Sommer/Owen)
- AB2912 Resolutions June 2019**  
The Board reviewed the AB2912 Financial Resolutions listing all of the "transfers" of \$10,000 or more for the month of June 2019.
- Upon a motion duly made, seconded and carried the Board approved the AB2912 resolutions for the period of June 2019. (Corn/Owen)
- UNFINISHED BUSINESS:** **Violation Walkthrough**  
The Board discussed the violation walkthrough that took place on August 12<sup>th</sup>, 2019. Management also informed the Board that their contract included one property inspection every other month.
- NEW BUSINESS:** **Legal Services Proposal**  
The Board reviewed a proposal for legal services submitted by Keith and Christina Ciceron with Ciceron Law.
- Upon a motion duly made, seconded and carried unanimously, the Board approved the non-retainer fee agreement. (Corn/Sommer)

**NEXT MEETING DATE:** The next meeting is scheduled for September 25, 2019 starting 2:00P.M. at the Eastview RB Community Center.

**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 3:25PM.

Respectfully submitted,  
Theodore Blizzard, Community Manager, Walters Management

**APPROVED:**

<u>Clare Owen</u>	<u>9/25/19</u>
Board Member	Date
<u>Haren B. Sommer</u>	<u>9/25/19</u>
Board Member	Date