EASTVIEW RB PATIO I HOMEOWNERS ASSOCIATION

GENERAL Session Board Meeting Minutes - March 27, 2019

17520 Drayton Hall Way, San Diego, CA 92128

NOTICE OF MEETING: Upon due notice given and received, a General Session meeting of

the Eastview RB Patio I Homeowners Association Board of Directors was held on February 27, 2019 at the Associations

clubhouse meeting facility.

CALL TO ORDER: The meeting was called to order at 2:10 pm by Board President,

Vicki Owen.

ATTENDANCE: Directors Present: Vicki Owen, President

Wendie Sandvik, Vice President

Sylvia Corn, Treasurer

Paula Yellam, Director at Large

Directors Absent: Karen Sommer, Secretary

Others Present: Michael Farinelli, Walters Management

Upon a motion duly made, seconded and carried, the Board

approved the February 27, 2019 General Meeting minutes as

submitted.

FINANCIALS: Upon a motion duly made, seconded and carried, the Board

accepted the February 2019 financials as submitted, pending CPA

year end review.

DRIVEWAY REPLACEMENT

PROPOSALS FOR 17580

BOCAGE POINT:

MINUTES:

Upon a motion duly made, seconded and carried, the Board approved the proposal submitted by Ray White Cement for the

replacement of driveway at 17580 Bocage Point.

MARCH 2019 ARC REPORT: Informational report was presented with no action needed.

RESERVE STUDY 2018/2019:

The reserve study was accepted as submitted.

NEXT MEETING:

The next scheduled meeting is due to be held April 24, 2019

ADJOURNMENT:

There being no further General Session business to come before the Board, the General Session meeting was adjourned at 3:02 pm.

Attest: Wishi Own Date: 4/24/19