

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
September 23, 2020
MINUTES

- CALL TO ORDER:** The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:03 P.M. by Board President Vicki Owen via conference call.
- Vicki Owen, President
Karen Sommer, Secretary
Wendie Sandvik, Vice President
Sylvia Corn, Treasurer
Julie Sanders, Director at Large
- 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 August 26, 2020 General Session meeting as submitted. (Sommer/Owen)
- FINANCIAL REPORT:** **Financial Statements:**
In accordance with California Civil Code §5500(a-e), the Board of Directors reviewed the financial statements for the periods ending on August 25th, 2020. 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 August 25th, 2020 financial statements as submitted. (Sommer/Owen)
- AB2912 Resolutions**
The Board reviewed the AB2912 Financial Resolutions listing all the "transfers" of \$10,000 or more for the months of August 2020.
- Upon a motion duly made, seconded, and carried the Board approved the AB2912 resolution for the month of August 2020. (Owen/Sommer)
- Annual Financial Review**
The Board reviewed the Annual Financial Review prepared by Newman, CPA for 2019.
- Upon a motion duly made, seconded and carried unanimously, the Board approved the Annual Financial Review to be distributed to the Membership. (Corn/Sanders)
- UNFINISHED BUSINESS:** **Draft Rules and Regulations**
The Board reviewed the draft rules and regulations prepared by Management for the community.
- Upon a motion duly made, seconded and carried unanimously, the Board approved sending out the draft rules and regulations to the community for the 28-day review period. (Owen/Corn)
- NEW BUSINESS:** **Architectural Guidelines**
The Board discussed removing the Crystal Haze paint color from the approved color palate which had been done by three other Eastview associations.

Eastview Patio I Home Association
Board of Directors Meeting Minutes
September 23 2020
Page 2

Upon a motion duly made, seconded and carried unanimously, the Board approved removing the Crystal Haze color from the approved color palate. (Owen/Sommer)

NEXT MEETING DATE: The next meeting is the scheduled for October 28, 2020 starting 2:00P.M. via GoToMeeting.

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 2:52PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

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| APPROVED: | <i>Vicki Owen</i> | <u>11/13/2020</u> |
| | Board Member | Date |
| | <i>wendy blizzard</i> | <u>11/13/2020</u> |
| | Board Member | Date |