

Eastview RB Patio Home Association

Regular Board of Directors Meeting

August 16, 2023

Meeting Minutes

CALL TO ORDER

The regular Board of Directors meeting of the Eastview RB Patio Home Association was called to order at 1:04 p.m. at the Eastview Community Center.

Board Members Present: Vicki Owen, Julie Sanders, Julia Miller, Marnie Wernberg and Annette Kilmer.
Others Present: Susan Grant from PMC.

EXECUTIVE MEETING DISCLOSURE

No executive meeting was held in July.

OPEN FORUM

No owners were in attendance.

APPROVE MINUTES OF LAST MEETING

A motion was made, seconded and unanimously carried to approve the July 19, 2023 regular meeting minutes and the organizational meeting minutes as amended. (JS/JM)

FINANCIAL REPORTS

The Board reviewed the financial statement for the period ending July 31, 2023. As of July 31, 2023, the operating account reflects a balance of \$69,417.30, the reserve account reflects a balance of \$182,929.81, accounts receivable reflects a balance of \$2,749.59 with total assets of \$255,096.70. The prepaid assessments total \$4,521.75 and the association is approximately \$6,400.00 under budget. **A motion was made, seconded and unanimously carried to accept the financial statement for the period ending July 31, 2023 as presented for audit. (MW/JS)**

The delinquency report was reviewed by the Board. There are no new delinquencies.

COMMITTEE REPORTS

Landscape: A request was made to have the landscape crew trim the plumbago behind 17625 Drayton Hall Way.

OLD BUSINESS

No old business was discussed.

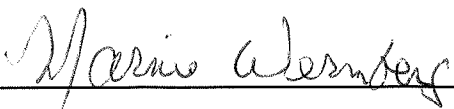
NEW BUSINESS

The Board reviewed the slurry seal notices provided by the City of San Diego.

ADJOURNMENT

As there was no further business to come before the Board in regular session, **a motion was made, seconded and unanimously carried to adjourn the regular Board of Directors meeting at 1:36 p.m. (JS/MW)** The next meeting is the annual meeting & election and is scheduled for Wednesday, September 20, 2023 at 1:00 p.m.

Attest



Date

