

EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
February 25, 2021
MINUTES

CALL TO ORDER: The Eastview RB Patio I Homeowners Association Board of Directors meeting was called to order at 2:11 P.M. by Board President Vicki Owen via conference call.

Vicki Owen, President
Karen Sommer, Secretary
Sylvia Corn, Treasurer

MEMBERS ABSENT: Wendie Sandvik, Vice President
Julie Sanders, Director at Large

OTHERS PRESENT: Theodore Blizzard, Community Manager, Walters Management

APPROVAL OF MINUTES: A motion was duly made, seconded, and carried unanimously to approve the minutes of the January 27, 2021 General Session meeting as submitted. (Owen/Sommer)

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 November and December 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 January 25th, 2021 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 January 2021.

Upon a motion duly made, seconded, and carried the Board approved the AB2912 resolution for the month of January 2021. (Corn/Sommer)

NEW BUSINESS: **Reserve Study 2021 - 2022**
The Board reviewed the 2021 - 2022 Reserve Study prepared by Matthew Swain. Per the study, the Association is 81.8% funded.

The Board tabled the reserve study to be reviewed with the draft budget.

NEXT MEETING DATE: The next meeting is the scheduled for March 24, 2021 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 2:40PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

Vicki Owen

03/25/2021

APPROVED:

Board Member

Date

Karen B Sommer

03/27/2021

Board Member

Date