

Eastview RB Patio I Home Owners Association
General Session Board Meeting Minutes
Held at 17520 Drayton Hall Way, San Diego, CA 92128
January 27th, 2016

I. CALL TO ORDER

The Board called the meeting to order at 1:34 p.m.

A. Board Members

President:	Vicki Owen
Vice President:	Kae Pugh
Treasurer:	Paula Yellam
Secretary:	Karen Sommer - Absent
Director:	Wendie Sandvik

B. Others:

Chessa Summers	PropertyADVANTAGE
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II. HOMEOWNER FORUM

1. No owners present.

III. MINUTES

1. The November 18th, 2015, General Session meeting minutes were approved as submitted *MSC

IV. FINANCIAL REPORT

1. Financials for December, 2015 were accepted subject to year-end review. *MSC

V. COMMITTEE REPORTS

• **Landscape Report**

1. No report available.

• **Architectural**

1. December report was reviewed.

• **Facilities**

1. Nothing to report.

• **Water Report**

1. None at this time.

VI. MANAGEMENT

1. Management reported that there was one new owner at 12062 Fairhope Road.

IX. NEW BUSINESS

1. After interviewing Benchmark Landscape and Landscapes USA during the Executive Session the Board of Directors voted unanimously to terminate their contract with Holmes Landscape and award the new contract to Benchmark Landscape. Management to send notifications. *MSC

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. The November 18th, 2015, Executive Session minutes were approved as submitted. *MSC
2. Aged Receivables report was discussed, no action taken.
3. Landscape Company Interviews were held with Benchmark Landscape and Landscapes USA.
4. The Board scheduled an Adhoc meeting to go over the amendments to the declarations line by line.

XI. NEXT SCHEDULED MEETING

The next scheduled meeting date is on February 24th, 2016 and it will be held at the Community Clubhouse, 17520 Drayton Hall Way, SD 92128 at 1:30 pm.

X. ADJOURNMENT – 1:46 p.m.

CERTIFICATION OF BOARD & APPROVAL OF MINUTES

This is to certify that the Eastview RB Patio 1 Homes Association is a California Nonprofit Mutual Benefit Corporation; that the Board is Duly Constituted; has made all decisions based on reasonable investigation, in good faith, and with regard for the best interests of the community and its members; and has exercised discretion within the scope of its authority of actions reported in Minutes of this meeting.

By: _____ Secretary