

NEXT MEETING DATE: The next meeting is the scheduled for October 23rd, 2019 starting 2:00P.M. at the Eastview RB Community Center.

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 3:20PM.

Respectfully submitted,
Theodore Blizzard, Community Manager, Walters Management

APPROVED:

Dechi Owen 10/23/19
Board Member Date

Sybilva L. Core 10/23/19
Board Member Date

**EASTVIEW RB PATIO I HOME ASSOCIATION
BOARD OF DIRECTORS MEETING
September 25, 2019
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 at the Eastview RB Community Center.
- MEMBERS PRESENT:** Vicki Owen, President
Karen Sommer, Secretary
Sylvia Corn, Treasurer
Paula Yellam, Director at Large
- MEMBERS ABSENT:** Wendie Sandvik, Vice President
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- BOARD MEMBER RESIGNATION:** Director at Large, Paula Yellam, resigned from her position on the Board.
- 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 28, 2019 General Session meeting as submitted. (Corn/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 in July 25th, 2019 and August 25th, 2019. 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 July and August 2019 financial statements as submitted. (Sommer/Corn)
- AB2912 Resolutions June 2019**
The Board reviewed the AB2912 Financial Resolutions listing all of the "transfers" of \$10,000 or more for the months of July and August 2019.
- Upon a motion duly made, seconded and carried the Board approved the AB2912 resolutions for the months of July and August 2019. (Sommer/Corn)
- 2018 Annual Financial Review**
The Board reviewed the 2018 Annual Financial Review prepared by Newman and Associates, CPA.
- Upon a motion duly made, seconded and carried unanimously, the Board approved the 2018 Annual Financial Review for distribution to the Membership. (Corn/Yellam)
- UNFINISHED BUSINESS:** **Collection Policy**
The Board reviewed an updated Collection Policy prepared by Community Association Counsel.
- Upon a motion duly made, seconded and carried unanimously the Board approved the draft Collection Policy to be sent out to the Membership for the 28-day review period. (Sommer/Corn)