

**EASTVIEW RB PATIO I HOME ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**October 28, 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.
- MEMBERS PRESENT:** Vicki Owen, President  
Karen Sommer, Secretary  
Wendie Sandvik, Vice President  
Sylvia Corn, Treasurer
- MEMBERS ABSENT:** Julie Sanders, Director at Large
- OTHERS PRESENT:** Theodore Blizzard, Community Manager, Walters Management
- HOMEOWNER'S FORUM:** Carla Murphy
- APPROVAL OF MINUTES:** A motion was duly made, seconded, and carried unanimously to approve the minutes of the September 23, 2020 General Session meeting as submitted. (Sommer/Sandvik)
- 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 October 25<sup>th</sup>, 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 October 25<sup>th</sup>, 2020 financial statements as submitted. (Corn/Sommer)  
  
**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 October 2020. (Owen/Sommer)
- UNFINISHED BUSINESS:** **Adopt 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 adopted the Rules and Regulations. (Sommer/Sandvik)
- NEXT MEETING DATE:** The next meeting is the scheduled for November 19, 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