

SEAGATE VILLAGE HOMEOWNERS ASSOCIATION

April 21, 2021 General Session Meeting Minutes
via Zoom Video Conference

ATTENDANCE

Board of Directors:
Loreen Thomas, President
James Stoffel, Vice President
Vivian Doudt, Treasurer
Marlon Taylor, Secretary
Seth Guthrie, Director at Large

Management:
Allison Lucy, Community Association Manager
Kari McCallum, Recording Secretary

CALL TO ORDER

The General Session meeting was called to order at 4:20 p.m.

HOMEOWNER'S FORUM

There were several homeowners present to discuss various topics.

MINUTES

The Board ***MSUA** to approve the General Meeting Minutes held on March 24, 2021. **(5-0)**

FINANCIALS:

The Board ***MSUA** to conditional approval for the Financial Statement & General Ledger Detail pending receipt from prior Management. **(5-0)**

The Board reviewed the accepted current Bank Statements and Reconciliations.

The Board accepted the Resolution for Disbursement, per Civil Code 5380(b)

DELINQUENCY:

The were no delinquency matters for the Board to discussion.

PENDING BUSINESS:

The Board ***MSUA** to approve the painting of the pickle ball lines for the amount of \$_____ **(5-0)**

The Board ***MSUA** to approve purchasing two nets for pickle ball courts for the amount of \$_____ **(5-0)**

NEXT MEETING:

The next meeting is scheduled for May 13, 2021.

ADJORNMENT:

The Board **MSUA*** to adjourn the meeting at 5:21 PM

This is to certify that Seagate Village Homeowners 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 to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Approved by:

Board member: _____ Date: _____

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSA: Motioned, Seconded & Approved.

*MSD: Motioned, Seconded & Declined.