

SEAGATE VILLAGE HOMEOWNERS ASSOCIATION

May 26, 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

CALL TO ORDER

The General Session meeting was called to order at 4:08 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 April 21, 2021 **(5-0)**

FINANCIALS:

The Board *MSUA to conditional approval for the Financial Statement & General Ledger Detail. **(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:

There were no delinquency matters for the Board to discuss.

POOL BIDS:

The Board tabled the pool bids until further notice. The Board requested a proposal from the current vendor for re-surfacing.

TREE TRIMMING AND REMOVAL:

The Board reviewed the tree trimming and removal proposals.

The Board *MSUA the approval of the Holmes bid contingent upon it coming in lower.

VIOLATION LOG: The Board reviewed the violation log.

NEXT MEETING:

The next meeting is scheduled for June 23, 2021

ADJORNMENT:

The Board MSUA* to adjourn the meeting at 6:45 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.