

SEAGATE VILLAGE HOMEOWNERS ASSOCIATION

June 23, 2021 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 meeting was called to order at 5:00 p.m.

HOMEOWNER'S FORUM

There were three (3) homeowners present to discuss various topics.

MINUTES

The Board ***MSUA** to approve the General Meeting Minutes held on May 26, 2021. **(5-0)**

FINANCIALS:

The Board ***MSUA** to conditional approval for the Financial Statement & General Ledger Detail period ending May 31, 2021. **(5-0)**

The Board reviewed the accepted current Bank Statements and Reconciliations.

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

LANDSCAPE:

The next walkthrough is scheduled for July 27, 2021.

NEXT MEETING:

The next meeting is scheduled for July 28, 2021.

ADJORNMENT:

The Board **MSUA*** to adjourn the General meeting at 5:25 PM

CALL TO ORDER:

The Executive meeting was called to order at 5:25 p.m.

DELINQUENCY ANALYSIS:

The Board reviewed the delinquency analysis.

COLLECTIONS:

The Board ***MSUA** to vote to assess a 10% finance fee for late monthly assessment payments. Payment will be considered late if received after the 30th of the Month. **(5-0)**

ADJORNMENT:

The Board **MSUA*** to adjourn the executive meeting at 5:36 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.