

SEAGATE VILLAGE HOMEOWNERS ASSOCIATION

September 22, 2021 General Session Meeting Minutes
via Zoom Video Conference

ATTENDANCE

Board of Directors:

Loreen Thomas, President
James Stoffel, Vice President
Marlon Taylor, Secretary

Directors Absent:

Seth Guthrie, Director at Large

Management:

Allison Lucy, Community Association Manager

CALL TO ORDER

The General Session meeting was called to order at 5:08 p.m.

HOMEOWNER'S FORUM

No homeowners were present.

MINUTES

The Board ***MSUA** to approve the General Meeting Minutes held on August 25, 2021 **(3-0)**

FINANCIALS:

The Board ***MSUA** to approve the Financial Statement & General Ledger Detail for June 30, 2021, July 31, 2021 and August 31, 2021 subject to auditor's year-end review and contingent upon the Wisteria revision. **(3-0)**

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.

FINANCIAL REVIEW AND TAX RETURN:

The Board reviewed the draft financial review and tax return completed by Timothy M. Ferrara, CPA.

The Board ***MSUA** to accept the financial review and tax return.

VIOLATION LOG: The Board reviewed the violation log.

NEXT MEETING:

The next meeting is scheduled for October 27, 2021

ADJORNMENT:

The Board **MSUA*** to adjourn the meeting at 5:45 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.