

MINUTES

Of the Regular Meeting of the Board of Directors held August 13, 2020 Zoom Meeting

Management Santina Sandoval called the meeting to order at 6:04pm

Attendance: Vince Santoro and Robby Maines. Management (ceosd.net) was represented by Santina Sandoval.

MEETING MINUTES of the last Meeting 11/12/19 were approved.

FINANICAL STATEMENTS for periods ending 07/31/20 were approved as reviewed and submitted.

PRESIDENTS RPT: Vince reported out on Garage Gate Break-In, Garage Gate Security.

- 1. ELECTION RULE [RULES]: On motion by Vince, the Board approved the Election Rules. Passed 2-0.
- 2. ASSESSMENT INCREASE [BUDG]: On a motion by Vince, the Board approved a 12% (\$30) increase, effective March $1^{\rm st}$, 2021, 30 day notice to membership will be sent out. Passed 2-0
- 3. PROPERTY MAINTENANCE [7306]: Management was tasked to have Gus do a walkthru of property maintenance every three (3) months.
- 4. LANDSCAPING [LAND]: Management was tasked to have the landscapers check/replace irrigation system.

NEXT BOARD MEETING will be held Thursday, 11/19/20 at 6:00pm by Zoom...

ADJOURNEMENT at 6:50pm