

**Seascope Village Owners Association
General Session Meeting Minutes
December 11, 2017
Association Clubhouse**

Board Members Present: David Ray, President; Martha Lester, Treasurer; Paul Delaney, Secretary; Lisa Passarelli, Director at Large

Board Members Absent: Mariam Azadian, Vice President;

Also Present: Sheryl Sharp, Curtis Management Company

Call to Order

The meeting was called to order at 2:02 p.m.

New Business

Board Education

Sheryl Sharp reviewed the Association's financial statement and reserve study with the new members of the Board of Directors.

Next Meeting

The next General Session Board Meeting is scheduled for Tuesday, January 9, 2018, at the Clubhouse.

Adjournment

The meeting adjourned at 4:00 p.m.


BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascope Village Owners 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.

Respectfully Submitted:



Sheryl Sharp, RS



Board Signature