

**Seascape Village Owners Association
General Session Meeting Minutes
February 21, 2018
Association Clubhouse**

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

Also Present: Jenna Campbell, Curtis Management Company; Shanna Whitney, Recording Secretary

Call to Order

The meeting was called to order at 6:07 p.m.

Homeowners Forum

The Board President announced to the membership that attendance at a Board of Directors meeting is only available to Owners in accordance with the Bylaws and confirmation from legal counsel.

The Board President was made aware of the attendance of a tenant and as the meeting is only reserved for Members of the Association, a generalized announcement requesting all tenants to leave the meeting was made.

The tenant refused to leave the meeting and per recommendation from legal counsel no business was to be conducted and the meeting was adjourned.

Adjournment

The meeting adjourned at 6:11 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascape 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:

Shanna Whitney, RS

Board Signature