

**Seascope Village Owners Association
General Session Meeting Minutes
April 30, 2018
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 11:10 a.m.

Executive Session

President Ray informed the membership a summary of the most recent Executive Session Meeting which included: contracts and interviewing a proposed landscape contractor recommended by the Landscape Committee.

Homeowners Forum

Approximately 30 homeowners were present. Numerous homeowners spoke regarding the landscaping contractor.

Old Business

Landscape Service Contract

The Board *MSUA (Ray/Delaney) to actively solicit homeowner input on changing landscape contractors. (4/0)

The Board *MSUA (Ray/Delaney) to send a questionnaire to all owners to see if they are happy with the current landscape contractor or want to change. (4/0)

The Board *MSUA (Ray/Passarelli) that in addition to the mailing, a Town Hall Meeting will be held for owner input in considering the change in landscape contractors. (4/0)

The Board *MSUA (Ray/Delaney) to ask the landscape committee to develop specifications for obtaining landscape contractor proposals and submit to the board for execution. (4/0)

Next Meeting

The next General Session Board Meeting is scheduled for Wednesday, May 16, 2018, at the Clubhouse.

Adjournment

The meeting adjourned at 12:36 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

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSA: Motioned, Seconded & Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSD: Motioned, Seconded & Declined.