

**Seascape Village Owners Association
General Session Meeting
October 6, 2020
Association Clubhouse**

Board Members Present: Paul Delaney President; Carolyn Novotny, Vice President; Mike McAlister, Secretary; Barry Daniel, Director at Large

Also Present:

Sheryl Sharp, Curtis Management Company

Called to Order

The meeting was called to order at 6:30 p.m.

Homeowners Forum

One (1) homeowner was in attendance.

Old Business:

1) 2021 Proposed Budget – The Board reviewed the preliminary draft budget for the operating expenses. The Board *MSUA (McAlister/Daniel) the proposed 2021 Budget with an increase in the assessments of \$35.00 per month for a total of \$405.00 per unit per month. **(4-0)**

New Business

1) Reserve Study – The Board *MSUA (Novotny, Daniel) the draft reserve study for 2021. **(4-0)**

3) Emergency Items – Supplemental Rules and Regulations re Use of Pool and Recreational Facilities.

The Board *MSUA (Novotny, McAlister) the Supplemental Rules and Regulations re Use of Pool and Recreational Facilities draft for posting for a 28-day comment period. **(4-0)**

Adjournment

The Board meeting was adjourned at 7:46 pm

Next Meeting

The next Board Meeting will be October 21, 2020 at 6:00 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seascape 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.

Board Signature