

SUMMIT VILLAGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SATURDAY, SEPTEMBER 16, 2023

<p>I. CALL TO ORDER</p>	<p>President Mike Robison called the meeting to order on Saturday, September 16, 2023, at 9:00 am.</p>
<p>II. ROLL CALL</p>	<p>Present: Mike Robison, <i>President</i> Sandy Jalbert, <i>Vice President</i> Jeniffer Sanabria-Morell, <i>Secretary</i> Floris Price-Bernal George Gonzalez Crystal A. Howard Alan Long</p>
<p>III. PROOF OF NOTICE</p>	<p>The Board of Directors has complied with the notification requirements of the open public meeting requirements by posting notice on the office bulletin board and Association website on September 14, 2023.</p>
<p>IV. APPROVAL OF MINUTES</p>	<p><i>A motion was made by George Gonzalez to approve the minutes from July 22, 2023, meeting.</i></p> <p><i>Sandy Jalbert seconded the motion.</i></p> <p><i>All board members present at the meeting voted in favor of approving the minutes.</i></p> <p><i>Motion carried.</i></p>
<p>V. MANAGER'S REPORT (by Diane Gay)</p>	<p>1. There has been another lawsuit from a neighbor. Diane is working with Morgan and Morgan on this matter, but it is important to stress that this will impact our insurance quote.</p> <p style="padding-left: 40px;">a. Crystal Howard asked the process of notification of lawsuit. Diane Gay answered that she communicates with the board members if she is able to reach them.</p> <p style="padding-left: 40px;">b. Sandy Jalbert asked if there are any delinquencies on the special assessment. Diane Gay reported no delinquencies.</p>
<p>VI. COMMITTEE REPORTS</p>	<p>Treasurer's Report</p> <p>George Gonzalez presented the Financial Reports for the month ending August 31, 2023.</p> <p>Total Income:\$197,594.64</p> <p>Operating Expense & Reserve Allocation\$ 184,667.16</p> <p>Net Income:\$ 12,927.48</p>

	<p>Operating Accounts:</p> <p>Regular.....\$ 21,089.91</p> <p>Insurance Assessment.....\$ 26,938.81</p> <p>Total Reserves:.....\$ 1,237,148.72</p> <p>Files with Association attorney:.....1 \$5,007</p> <p>The file with the attorney is for a person for whom the filing was done is dead, so there is a period the Association needs to wait for the file to be close.</p> <p>We are waiting on feedback for this matter.</p>
<p>VII. OLD BUSINESS</p>	<p>No old business.</p>
<p>VIII. NEW BUSINESS</p>	<ol style="list-style-type: none"> 1. President Robison stated we are meeting to vote to send the proposed budget to our homeowners. 2. Diane Gay mentioned the areas that have changed. These include having the monthly assessment increasing due to insurance planning for 2025, planning for street seal coating in 2025, increases in water and electricity bills. There are some areas where we have saved money such as irrigation. 3. President Robison opened the space to present motion to approve the mailing of the proposed budget. <p><i>Motion presented by Sandy Jalbert to mail the proposed budget to our homeowners.</i></p> <p><i>Motion seconded by Jeniffer Sanabria.</i></p> <p><i>Opposition presented by Crystal Howard.</i></p> <p>Crystal Howard is asking for an accurate report where all the expenses are listed under subcategories. For instance, under Personnel category, the assistant falls under maintenance, which is not an accurate presentation.</p> <p>Based on this feedback, President Robison asked Diane Gay to add line under Personnel with this information on the budget before it is sent to the neighbors. He clarified, however, that the numbers presented on the budget are correct.</p> <p><i>After this discussion and with the correction requested, President asked all members to vote on mailing the proposed budget.</i></p> <p><i>All members agreed.</i></p> <p><i>Motion carries.</i></p>

IX. PRESIDENT REMARKS	<p>President Robison presented the possibility of having a Community Garage Sale.</p> <p>Crystal Howard presented two possible dates: November 4, 2023, and December 2, 2023. She also presented ideas to consider for the event.</p> <p>There can be a signup sheet for neighbors who would like to take part of this event. Depending on this, we would determine the areas to have items for sale. Crystal is to provide Sandy a flyer to share in the website.</p> <p>To share information on the community, George Gonzalez and Alan Long will work on a Facebook page.</p>
X. ADJOURNMENT	<p><i>George Gonzalez made a motion to adjourn the meeting.</i></p> <p><i>Sandy Jalbert seconded the motion.</i></p> <p><i>Motion passed.</i></p> <p><i>Meeting ended at 9:41 am.</i></p>