



# *Southshore Hills POA*

Board of Directors Meeting  
General Session Meeting Minutes  
June 07, 2023

## **CALL TO ORDER:**

The General Session Meeting of Southshore Hills Property Owners' Association was held on June 07, 2023, via Zoom Meeting ID: 924 7082 0251 Passcode: 267364. Quorum was established, and the meeting was called to order by Richard Hostin at 6:22 PM.

**DIRECTORS PRESENT:** Richard Hostin – President  
VACANT – Treasurer  
Judith Perez – Secretary  
Danny Lupold – Director at Large

**DIRECTOR(S) ABSENT:** Jonathan Mason – Vice President

**OTHERS PRESENT:** 1 Homeowner

## **PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:**

Hannah Lupoli – Community Manager, CMCA

## **SECRETARY'S REPORT:**

A motion was made by Richard Hostin and seconded by Judith Perez to approve the General meeting minutes from May 11, 2023. Motion Carried. (M/S/C 3-0).

## **MANAGEMENT REPORT:**

The Board of Directors reviewed and discussed the action item tracker. Announcement of Executive Session Summary. The Board discuss the following:

- status of a legal issue
- member hearings

## **CC&R RESTATEMENT:**

As of today's date, the association has received 64 Ballots. A motion was made by Richard Hostin and seconded by Danny Lupold to extend the voting an additional 30 days toward the collection of more ballots and PMP Management is to send a phone list to the Board and homeowner Carole Vicens so that they may reach out to homeowners regarding their ballot. Motion Carried. (M/S/C 3-0).

## **TREASURER'S REPORT:**

Delinquency Report: A motion was made by Richard Hostin to seconded by Danny Lupold to approve a notice of Sale for APN 697-0-033-065. Motion Carried. (M/S/C 3-0).

Financial Summary: Hannah read the summary and accountant recommendation to move funds due to FDIC limits. The Board decided that fiscal action will take place when a treasurer is confirmed at the next meeting. NO action being taken at this time. No discrepancies for April 2023 financial summary.



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Financial Statements: A motion was made by Richard Hostin and seconded by Danny Lupold to accept the financials for April 2023. Motion Carried. (M/S/C 4-0).

## **COMMITTEE REPORTS:**

Technology and Communications Committee: All meeting minutes are now posted on the website.

Architectural Committee: Received a few roof applications and all have been turned around with in approximately 1 week.

Landscape Committee: No reports currently. Richard to conduct a walk with Carole Vicens and the vendor to do a regular property walk as this was not scheduled since last month.

## **NEW / UNFINISHED BUSINESS:**

## **HOMEOWNER'S FORUM:**

Owners discussed the following with Management and the Board:

- Budget Expenditures
- Landscape

## **ADJOURNMENT AND ANNOUNCEMENT OF THE NEXT BOARD MEETING:**

The General Session Meeting was adjourned to the General Session Meeting at 7:17 PM. The next Board meeting is scheduled for July 05, 2023, at 6:30 P.M.

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Date