



Southshore Hills POA

Board of Directors Meeting
General Session Meeting Minutes

October 04, 2023

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on October 04, 2023, via Zoom Meeting ID: 924 7082 0251 Passcode: 26736 and in person at the PMP Management Ventura Division Office. Quorum was established, and the meeting was called to order by Richard Hostin at 6:35 PM.

DIRECTORS PRESENT:

Richard Hostin – President
Jonathan Mason – Vice President
Kavoos Blourtchi – Treasurer
Danny Lupold – Director at Large

DIRECTOR(S) ABSENT:

Judith Perez – Secretary

OTHERS PRESENT:

None

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:

Hannah Lupoli – Community Manager, CMCA

SECRETARY'S REPORT:

A motion was made by Kavoos and seconded by Danny Lupold to approve the September 06, 2023 General meeting minutes. Motion Carried. (M/S/C 4-0).

MANAGEMENT REPORT:

PMP Manager reported an executive session was held to discuss violations, hearings, contracts, delinquencies, and legal matters. There were no contracts or proposals for review currently. Executive sessions are closed to the general membership per Civil Code §4935.

TREASURER'S REPORT:

Delinquency Report: Delinquency Report dated 07.31.2023 was not enclosed. No Board action is required at this time.

Financial Summary & Statements: A motion was made by Kavoos Blourtchi and seconded by Richard Hostin accept the financials for August 2023 as presented, Motion Carried. (M/S/C 3-0). A motion was made by Kavoos Blourtchi and seconded by Richard Hostin to transfer \$180,000.00 in a 9-month CD to Comerica Bank from the Pacific Premier Bank reserve account.. Motion Carried (M/S/C 540)

Draft 2024 Budget: The Board reviewed the draft budget and made adjustments for management to incorporate and add to November agenda.

COMMITTEE REPORTS:

Technology and Communications Committee: No reports currently.

Architectural Committee: No reports currently.

Landscape Committee: No reports currently.

NEW / UNFINISHED BUSINESS:

None currently.

HOMEOWNER'S FORUM:

None currently.

ADJOURNMENT AND ANNOUNCEMENT OF THE NEXT BOARD MEETING:

The General Session Meeting was for the evening at 7:05 PM. The next Board meeting is scheduled for November 01, 2023, at 6:30 P.M.

Judith Perez

Board Member

Nov 5, 2023

Date