



Southshore Hills POA

Board of Directors Meeting
General Session Meeting Minutes
February 1, 2023

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on February 01, 2023, via Zoom Meeting ID 947 3577 9845 Passcode: 714192. Quorum was established, and the meeting was called to order by Richard Hostin at 6:34 PM.

DIRECTORS PRESENT: Richard Hostin – President
Jonathan Mason – Vice President
Judith Perez – Secretary

DIRECTOR(S) ABSENT: Stan Sutton – Treasurer
Danny Lupold – Director at Large

OTHERS PRESENT: 2 – Homeowners present

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:

Hannah Lupoli, Community Manager

SECRETARY'S REPORT:

A motion was made by Richard Hostin and seconded by Judith Perez to approve the General meeting minutes from January 19, 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.

CC&R RESTATEMENT:

As of today's date, the association has received 64 Ballots. A motion was made by Richard Hostin and seconded by Judith Perez 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: None currently.

Financial Summary: No discrepancies for December 2022 financial summary.

Financial Statements: A motion was made by Richard Hostin and seconded by Jonathan Mason to approve the December 2022 financial statements as presented. Motion carried (M/S/C 3-0).

COMMITTEE REPORTS:

Technology and Communications Committee: No reports currently.



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Architectural Committee: No reports currently.

Landscape Committee: No reports currently.

NEW / UNFINISHED BUSINESS:

None Currently

HOMEOWNER'S FORUM:

2 Homeowners present the following topics were discussed:

- Trash Can violation
- CC&R Restatement

ADJOURNMENT AND ANNOUNCEMENT OF THE NEXT BOARD MEETING:

The General Session Meeting was adjourned to the General Session Meeting at 7:29 PM. The next Board meeting is scheduled for March 01, 2023, at 6:30 P.M.

Judith Pérez

Judith Pérez (Mar 2, 2023 11:15 PST)

Board Member

Mar 2, 2023

Date







signature 02.01.2023 Southshore Hills POA General Minutes DRAFT v.1

Final Audit Report

2023-03-02

Created:	2023-03-02
By:	Hannah Lupoli (hlupoli@pmpmanage.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAACdrbtmOSTfClzWKV5FkMdwZZ2UNmw2OIJ

"*signature* 02.01.2023 Southshore Hills POA General Minutes DRAFT v.1" History

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2023-03-02 - 5:20:27 PM GMT- IP address: 47.180.181.88
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2023-03-02 - 5:21:12 PM GMT
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2023-03-02 - 7:14:49 PM GMT- IP address: 107.185.213.46
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