



Southshore Hills POA

Board of Directors Meeting
Executive Session Meeting Minutes
November 01, 2023

CALL TO ORDER:

The Executive Session Meeting of Southshore Hills Property Owners' Association was held on November 01, 2023, via Zoom Meeting ID 924 7082 0251 Passcode: 267364. Quorum was established and the meeting was called to order by Richard Hostin at 6:15 P.M.

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

DIRECTOR(S) ABSENT: Kavooos Blourtchi – Treasurer
Danny Lupold – Director at Large

OTHERS PRESENT: None

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:

Hannah Lupoli – Community Manager, CMCA

SECRETARY'S REPORT:

A motion was made by Judith Perez and seconded by Jonathan Mason to approve the October 04, 2023, Executive meeting minutes with an edit that Richard made a motion and Jonathan seconded the fee waiver for 2231. Motion carried. (M/S/C 3-0).

REVIEW OF THIRD-PARTY CONTRACTS/PROPOSALS:

Landscape Bids- Plant Fill Ins: A motion was made by Richard Hostin and Seconded by Judith Perez to table this bid for budget purposes and further discussion. (M/S/C 3-0)

LEGAL & LITIGATION:

None Currently:

DELINQUENCY REPORT:

Delinquency Tracker: Tracker dated 09/30/2023, no action is required at this time.

Fee Waivers: None Currently:

VIOLATION REPORT/ENFORCEMENT/MEMBER DISCIPLINE/HEARINGS:

Call to Hearings: None Currently

Violation Report: Dated 10/24/2023 was enclosed. The Board and management took this time to discuss active violations. Management to open and escalate violations as needed and in accordance with the governing documents. No action taken at this time.

New Business: None Currently

ADJOURNMENT:

There being no further Executive Session business, Richard Hostin made a motion to adjourn Executive Session at 6:31 P.M. to the General Session. The next Executive Session Meeting is November 01, 2023, at 6:00 P.M.

Board Member

Date

DRAFT