



Southshore Hills POA

Board of Directors Meeting
General Session Meeting Minutes
November 2, 2022

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on November 2, 2022, via Zoom Meeting ID 924 7082 0251 Passcode: 267364. Quorum was established, and the meeting was called to order by Richard Hostin at 6:16 PM.

DIRECTORS PRESENT: Richard Hostin – President
Jonathan Mason – Vice President
Kavoos Blourtchi – Treasurer
Judith Perez – Secretary
Danny Lupold – Director at Large

DIRECTOR(S) ABSENT: None

OTHERS PRESENT: 2 – Homeowners present

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:

Hannah Lupoli, Associate Community Asset Manager

SECRETARY'S REPORT:

A motion was made by Danny Lupold and seconded by Kavoos Blourtchi to approve the General meeting minutes from October 5, 2022. Motion carried (M/S/C 4-0).

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 61 Ballots. A motion was made by Danny Lupold and seconded by Kavoos Blourtchi 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: No items to report. No action required.

Financial Summary: Kavoos Blourtchi reported no discrepancies for September 2022 financial summary.

Financial Statements: Kavoos Blourtchi reported no discrepancies for September 2022 financial statements. A motion was made Richard Hostin and seconded by Danny Lupold to approve the September 2022 financial statements as presented. Motion carried (M/S/C 5-0).



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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:

2 Homeowner present the following topics were discussed:

- Solar Panel placement
- Holiday Event
- Dumpster Days
- Senior Discount from Athens *
- Water rebates from the State and City *

*this information is to be linked to the community website www.SouthshoreHills.com

ADJOURNMENT AND ANNOUNCEMENT OF THE NEXT BOARD MEETING:

The General Session Meeting was adjourned to the General Session Meeting at 6:35 PM. The next Board meeting is scheduled for November 2, 2022, via Zoom Meeting.

Judith Pérez

Judith Pérez (Mar 2, 2023 11:20 PST)

Board Member

Mar 2, 2023

Date







signature 11.02.2022 Southshore Hills POA General Minutes DRAFT

Final Audit Report

2023-03-02

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