

Southshore Hills Property Owners' Association
Board of Directors Meeting
Executive Session Meeting Minutes
July 6, 2022

CALL TO ORDER:

The Executive Session Meeting of Southshore Hills Property Owners' Association was held on July 6, 2022, via Zoom Meeting ID 977 7366 7433. Quorum was established and the meeting was called to order by Judith Perez at 05:36 PM.

DIRECTORS PRESENT: Kavoo Blourtchi – Treasurer
Judith Perez – Secretary
Danny Lupold – Director at Large

DIRECTOR(S) ABSENT: Richard Hostin – President
Jonathan Mason – Vice President

OTHERS PRESENT: None

PROPERTY MANAGEMENT PROFESSIONALS REPRESENTATIVES:
Hannah Lupoli, Associate Community Manager

SECRETARY'S REPORT:
A motion was made by Danny Lupold and seconded by Kavoo Blourtchi to approve the June 8, 2022 Executive Meeting minutes (M/S/C 3-0).

REVIEW OF THIRD-PARTY CONTRACTS/PROPOSALS:
None to review at this time.

LEGAL & LITIGATION:
New Collection Policy: The Board tabled this until the August meeting when all members will be in attendance. (M/S/C 3-0)

DELINQUENCY REPORT:
The Board reviewed the delinquency tracker with the following determination:
Delinquency Tracker. Tracker enclosed for Board review. No action required at this time.

VIOLATION REPORT/ENFORCEMENT/MEMBER DISCIPLINE/HEARINGS:
Call to Hearing: None scheduled at this time.

Violation Report: Board requested that the report be updated to reflect violations that are open and currently active. Hannah is to review all violations during the regularly scheduled site visit.

ADJOURNMENT TO GENERAL SESSION:
There being no further Executive Session business, Judith Perez made a motion to adjourn Executive Session at 6:02 PM. General Session is scheduled for 6:30 PM

Board Member

Date