



# *Southshore Hills POA*

Board of Directors Meeting  
General Session Meeting Minutes  
January 03, 2024

## **Call to Order:**

The General Session Meeting of Southshore Hills Property Owners' Association was held on January 03, 2024, via Zoom Meeting ID 924 7082 0251 Passcode: 267364. Quorum was established and the meeting was called to order by Richard Hostin at 6:44 P.M.

## **Directors Present:**

Jonathan Mason – Vice President  
Judith Perez – Secretary (join at 7:10 pm)  
Kavoos Blourtchi – Treasurer

Danny Lupold – Director at Large

## **Directors Absent:**

Richard Hostin – President

## **Guests Present:**

1833 Fallview  
John Soukup – Technology Committee Chair & 2327 Bayside

## **PMP Representative:**

Hannah Lupoli – Community Manager, CMCA

## **Secretary's Report:**

### Approval of General Meeting Minutes:

A motion was made by Jonathan Mason and seconded by Danny Lupold to approve the Minutes dated December 06, 2023. Motion carried (M/S/C 3-0)

## **Management Report:**

### Executive Session Summary/Action Item Tracker:

Enclosed is the updated Management Action Item Tracker. Management will provide the community an update on current projects.

### Election Proposal:

A motion was made by Danny Lupold and seconded by Kavoos Blourtchi to approve the proposal from ballot box for Virtual meeting service, candidate solicitation and 60 day notice for a total of \$1,112.00 Motion carried (M/S/C 3-0)

## **Treasurer's Report:**

### Delinquency Tracker:

Tracker dated 12/31/2023 to be emailed separately for Board review. No action required.

### Financial Summary & Statement:

A motion was made by Kavoos Blourtchi and seconded by Danny Lupold to accept the financial summary and statement for November 2023 Motion carried (M/S/C 4-0)

## **Committee Reports:**



Architectural Committee: Danny report that there was 1 arc app for a temporary storage POD.

Landscape Committee: No report at this time.

Technology & Communications Committee: John did not have updates at this time.

**New/Unfinished Business:**

None Currently

Homeowner Forum: Homeowners are given 3 minutes to address the Board of Directors

- 1833 Fallview:
  - Social Events – Will the HOA consider hosting a social event or meet & greet?

**Adjournment** A motion was made by Danny to adjourn the meeting at 7:40. The next General Session meeting on February 07, 2024 at 6:30 PM