



Southshore Hills POA

Board of Directors Meeting
General Session Meeting Minutes
March 01, 2023

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on March 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 6:39 PM.

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

DIRECTOR(S) ABSENT: None

OTHERS PRESENT: None

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:

Hannah Lupoli, Community Manager

SECRETARY'S REPORT:

A motion was made by Danny Lupold and seconded by Richard Hostin to approve the General meeting minutes from February 01, 2023. Motion Carried. (M/S/C 5-0).

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 Danny Lupold and seconded by Stan Sutton 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 5-0).

TREASURER'S REPORT:

Delinquency Report: A motion was made by Richard Hostin to seconded by Danny Lupold to approve a foreclosure for 697-0-033-065. Motion Carried. (M/S/C 5-0).

Financial Summary: No discrepancies for January 2023 financial summary.

Financial Statements: A motion was made by Richard Hostin and seconded by Danny Lupold to approve the January 2023 financial statements as presented. Motion Carried. (M/S/C 5-0).



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COMMITTEE REPORTS:

Technology and Communications Committee: Board requested that PMP contact the Committee Chair to ensure the following is on the website:

- Latest architectural rules
- Procedure of how to notify So Cal Edison that a streetlight is out
- Reminder to keep the home well lit

Architectural Committee: No reports currently.

Landscape Committee: No reports currently.

NEW / UNFINISHED BUSINESS:

Board requested that PMP schedule a call with Accountant, Board President, and Treasurer to discuss the remaining cash balance for 2022 and to schedule the call no later than Monday March 6th.

HOMEOWNER'S FORUM:

No owner's present

ADJOURNMENT AND ANNOUNCEMENT OF THE NEXT BOARD MEETING:

The General Session Meeting was adjourned to the General Session Meeting at 7:31 PM. The next Board meeting is scheduled for April 05, 2023, at 6:30 P.M.

Judith Pérez

Judith Pérez (Apr 19, 2023 14:12 PDT)

Board Member

Apr 19, 2023

Date







03.01.2023 Southshore Hills POA General Minutes DRAFT

Final Audit Report

2023-04-19

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