

WEST BLUFF HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS GENERAL SESSION MEETING September 5, 2019

MINUTES

NOTICE OF MEETING:

Upon due notice given and received an executive session meeting of the West Bluff Homeowners Association Board of Directors was held September 5, 2019 at 5:30 p.m. at the Prescott Companies located at 5950 La Place Court, Suite 200, Carlsbad, CA 92008.

ATTENDANCE:

Directors Present: Ron Delegge, President (via conference) Dismissed at 6:14pm
Mike Minnick, Secretary (via conference)
Rick Laird, Vice President (via conference)
Vicki Robertson, Treasurer
Teresa Shima, Director (via conference)

Others Present: Felicia Baker, CMCA, AMS Division Manager along with Margaret Rios, Community Manager with the Prescott Companies, and Dyanne Peters, Attorney with Delphi Law Group.

CALL TO ORDER:

The meeting was called to order at 6:07 p.m. by Margaret Rios, Community Manager.

EXECUTIVE DISCLOSURE:

The Board discussed legal with Community Legal Advisors, delinquency, and violations.

HOMEOWNER FORUM:

Time was set aside for Owners in attendance to express any concerns or issues within the community. There were several homeowners in attendance.

REPORTS:

The Board reviewed the architectural reports. No action was needed.

FINANCIALS:

Upon a motion duly made, seconded and unanimously carried, the Board reviewed the July 2019 financials as submitted.

Operating Funds*	\$ 6,772.37
Reserve Funds	\$ 371,909.15
Accounts Receivable	\$ 12,564.76
Total Assets	\$ 391,329.66
Year to Date: Under Budget	\$ (8,241.09)

REFERENCE MATERIAL: No action is needed. Review only.

- A. Annual Calendar
- B. Action Item List
- C. Site Map

NEXT MEETING: The next regular scheduled meeting will be held on September 24, 2019 at 5:30 pm.

ADJOURNMENT: There being no further regular business to come before the Board now, the regular session portion of the meeting was adjourned at 8:12 p.m.

ATTEST: Michael G. Smith **DATE:** 10/22/19