



**WEST BLUFF HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION  
NOVEMBER 7, 2019**

**MINUTES**

**I. NOTICE OF MEETING**

Upon due notice given and posted, a Board of Directors meeting of the West Bluff Hills Homeowners Association was held on November 7, 2019 at 5950 La Place Ct. Ste. 200, Carlsbad, CA 92008.

**II. ATTENDANCE**

Directors Present: Rick Laird – Vice President (*via telephone conference*)  
Mike Minnick, Secretary (*via telephone conference*)  
Teresa Shima, Director at Large (*via telephone conference*)  
Vicki Robertson – Treasurer (*via telephone conference*)

Felicia Baker Division Manager, Associa – The Prescott Companies

Others Present: Margaret Rios, Community Manager, Associa - The Prescott Companies

**III. CALL TO ORDER**

The meeting was called to order at 3:07p.m.

**IV. BUDGET 2020 DRAFT**

Upon a motion duly made by Upon a motion duly made by Vicki Robertson, seconded by Mike Minnick and unanimously carried, the Board approved the 2020 Budget Draft with a 5% increase to assessments.

**V. ADJOURNMENT:**

There being no further business to come before the Board of Directors of the West Bluff Hills Homeowners Association, the General Session meeting is adjourned at 3:30p.m.

**ATTEST:** \_\_\_\_\_ **DATE:** \_\_\_\_\_