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TREVI VILLA HOMEOWNERS ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
October 26, 2015

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The meeting began at 6:34pm. The following Board Members were present: Robert Shinno (Chair), Melonie Gale, and Kevin Kim. ceosd.net (ceosd) was represented by Santina Sandoval.

ARCHITECTURAL COMMITTEE: Alan updated the Board on the status of: U306 Architectural application briefing. [LAND]

U306: Provided Board members with three vinyl recommendations, vinyl approved per CC&R's.

On a motion by Rob, the Board, approve Architectural application for U306, with a sample of flooring to be provided to the Architectural Committee.

MANAGEMENT REPORT: Santina updated the Board on the status of: Noise Violation [1107]; Annual Roof Inspection [1109]; Palm Trees [LAND]; Holiday Lights [LGHT]; 2015-2016 Elections [ELEC]; Elec. Transmission Auth.; Code of Conduct.

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENT for period ending 08/31/15 was accepted MINUTES of the Board meeting held 09/28/15 were approved.

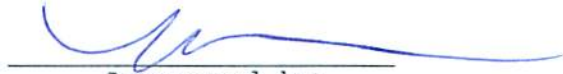
NEXT REGULAR BOARD MEETING will be held Saturday, 11/07/15 at 1:00pm in the court yard of Trevi Villa. [BDMT]

ADDED ELEVATOR SECURITY: The Board, approved 24 Hour Elevator to write up a proposal. [1110]

ELECTRONIC TRANSMISSION PREAUTHORIZATION CONSENT FORM: The Board approved, three Board member have signed form.

The meeting adjourned at 7:26pm.

  
Recorded by

  
Approved by