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TREVI VILLA HOMEOWNERS ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
November 12, 2016

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The meeting began at 12:30pm. The following Board Members were present: Robert Shinno, Kyle Zimmerman, Steven Dobbs, Donnie Baca, and Jeffrey Davidson. Management (ceosd.net) was represented by Santina Sandoval and Scott Crowder.

WEBPASS GUEST SPEAKER Dawn Alexander updated members on WebPass and they offers, and answered member questions.

OPEN FORUM: Owners were concerned about Christmas Lights and timer, discussions and Board meetings, fire alarms in unit, pipe leaks, dog run. [OPEN]

MANAGEMENT REPORT: Santina updated the Board on the status of: Architectural Committee [COMM]; Investment Recommendation [FINS]; Annual Disclosures [ANNL]; Non-Compliance RE: Flooring [1219]; Painting Building [1160]; Mechanic's Lien Law [1208]; 2017 Budget [BDGT]; Drain Cleaning [PLMB].

BOARD MEMBERS AND OFFICERS the following members hold the following positions:

Kyle Zimmerman - President  
Donnie Baca - Vice President  
Rob Shinno - Secretary  
Jeff Davidson - Treasurer  
Steven Dobbs - Director at Larger

The following items it not pass as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 10/31/16 were not accepted MINUTES of the Board meeting held 10/26/16 were not approved. Both items are to be added to the next Board meeting agenda.

NEXT REGULAR BOARD MEETING will be held Thursday, 12/08/16 at 6:00pm in the conference room of the Management office.

ARCHITECTURAL COMMITTEE: By consent the Board reappointed Alan Bestall as chair of the Architectural Committee. [COMM]

2017 BUDGET: On a motion by Rob, the Board, approved Management to prepare the 2017 Budget with the approval to hold a telephone conference, date to be determined to approve final budget. Passed 5-0. [BDGT]

DRAIN CLEANING HYDRO JETTING: By consent by the Board approved Management to seek proposals for hydro jetting. [PLMB]

WEBPASS INTERNET SVC: On a motion by Jeff, the Board, approved the install of WebPass and new wiring. Passed 5-0. [1198]

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The meeting adjourned at 1:32pm.

  
Recorded by

**DRAFT**

Approved by