



MINUTES

Of the Regular Meeting of the Board of Directors held
July 23, 2020
Telephone Conference

President Alan Bestall called the meeting to order at 6:30pm

Attendance: Alan Bestall, Richard Brown, Philip Ferranto, Ron Jacobson, and Christoph Diecke. Management (ceosd.net) was represented by Santina Sandoval.

MEETING MINUTES of the last Meeting 06/25/20 were approved with changes to Christoph last name.

FINANCIAL STATEMENTS for periods ending 06/30/20 were received and reviewed. Management is to send original bank statements to Treasurer Phil and to be approved through email.

Arch. Committee: Alan Bestall reported out on Arch. Application submissions, Power Washing Garage, Statement Coupon, and Fountain Statue Supplier.

1. Common Area Foyer Policy [RULE]: On a motion by Ron, the Board, to send draft policy to HOA attorney for review. Passed 5-0.
2. Gazebo [1526]: On a motion by Christoph, the Board, Arch. Application needs to be filled out or removed.

NEXT BOARD MEETING will be held Thursday, 08/20/20 at 6:30pm by Telephone Conference

ADJOURNEMENT at 7:16pm