



## MINUTES

Of the Regular Meeting of the Board of Directors held  
September 24, 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.

1. MEETING MINUTES of the last Meeting 08/20/20 were reviewed with the following corrections to Board members name Christoph Diecke and #5 Richard abstaining.
2. FINANCIAL STATEMENTS for periods ending 08/31/20 were received and reviewed, to approve through email.
3. Presidents Rpt: Alan Bestall reported out on Survey evaluation from Best Rate, Change Light Timer, Landscape water control, Unit Arch. Applications, Recycling Gate Lock, SDGE Cabinet Lock, Westwind Proposal.
4. LANDSCAPE: MULCH: On a motion by Phil, the Board approved Westwind Landscape proposal for \$775.00. Passed 5-0.
5. BALCONY REPAIRS: Management to get a proposal from Best Rate, approve through email.
6. TRASH CONTRACT: On a motion by the Board approved trash contract with changes, one (1) year, three (3) times and a week for recycling and review by Christoph. Passed 5-0.
7. NEXT BOARD MEETING will be held Thursday, 10/24/20 at 6:30pm by Telephone Conference.
8. ADJOURNEMENT at 7:38pm