

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Board Meeting
February 3, 2022, 3:20PM

1. Roll Call/Establish a Quorum: John called the meeting to order 3:20pm

President	John Nychis	-	Present
Vice President	Barry Smith	-	Present
Secretary	Val Leclerc	-	Present
Treasurer	Arlene Creeden	-	Present
Director	Eddie McMillen	-	Present
Quorum present? Yes			

Sunvast Properties, Inc. James Ro
Lee Reeder, Attorney

2. New Business:

Board discussed about offer from the DR Horton with the attorney Lee Reeder.

3. Adjournment: Alrene made a motion to adjourn the meeting and seconded by Barry. Meeting adjourned at 3:50pm