

San Simeon Phase 1 Residents' Association, Inc.
Minutes of the Organizational Board Meeting after Election
March 5, 2020 at the San Simeon Clubhouse

1. Roll Call/Establish a Quorum/Call to Order: at 7:55 p.m.

President	n/a		
Vice President	Barry Smith	-	Present
Secretary	Elizabeth Diamond		Present
Treasurer	Arlene Creeden	-	Present
Director	John Nychis	-	Present
	Ted Revas	-	Present

Quorum present? Yes

Others Present:

James Ro, CAM, Sun Vast Properties, Inc.

2. The Board members discussed official positions. **Motion:** A motion was made by Ted to nominate John for President, seconded by Barry. A motion was made by Barry and seconded by John to nominate Ted for Director. The other members will retain their positions. **Motion passed unanimously.**

3. As a lawyer and new member to the Board, Ted would like to look through all of our contracts. He will need to go through SunVast/James for this. Example given by Elizabeth is the Landscape contract- they are contracted to cut the hedges/shrubs 6x/year, many people are cutting their own hedges because they look so awful during the summer (a major growing season) so maybe the months this is done can be changed.

Motion to Adjourn was made by Arlene at 8:10p.m., seconded by Elizabeth. Motion passed unanimously.

Respectfully submitted by:

Elizabeth Diamond

San Simeon Board Secretary