

SanSimeon Phase 1 Resident's Association, Inc.
Minutes of the Board Meeting
December 2, 2024

Board meeting summary

12/2/24 Called to order 6:06 pm Clubhouse

1. Roll call/establish a quorum

present:

President John Nychis

VP Chris Luizzi

Secretary Barry Smith

Treasurer Eugene Marisa

Director Donna Nardine

New business

Eugene made a motion to approve new irrigation pump for \$50,000.00

Donna seconded motion passed after discussion on multiple quotes

Eugene made a motion to table discussion on the playground Barry seconded motion passed

Eugene made a motion to adjourn Barry seconded meeting adjourned at 6:23 pm